



Regular Meeting Minutes

Auburn Industrial Development Authority

Wednesday, September 21st, 2022 @ 5:00pm

Remote and limited board attendance

2 State St., Auburn, NY

Board Present:

James Dacey (Chair & Member of Business)
Terry Cuddy Council (Secretary & Council Member)
Jimmy Giannettino (Council Member)
William Andre (Vice-Chair & Member of Labor)
Katie MacIntyre (Member at Large)
Gwen Webber-McLeod (Member at Large)
Lisa Green (Member at Large)

Staff & Guests:

Michael Miller, Executive Director
Taylor Symes, Acting Treasurer
Richard Cook, Hancock Estabrook
Beal St. George, TGW Studio
Tiffany Beebee, City of Auburn Planning Dept.
Dan Lovell

Mr. Dacey called the meeting to order at 5:02pm, noting the presence of a quorum and welcoming Mr. Dan Lovell to the Board.

MEETING MINUTES:

Mr. Giannettino motioned to approve the August 17th Regular Meeting Minutes, seconded by Mr. Cuddy. All members present voted in favor; motion was carried.

BILLS AND COMMUNICATION:

Ms. Symes presented the following bill: TGW in the amount of \$4,750 and a bill from Hancock Estabrook for \$3289.15 for services through August 15th. The Board discusses the who is supposed to pay the Hancock Estabrook bill and determines it is the responsibility of the PILOT to pay this.

Ms. MacIntyre motioned to pay only the TGW bill as amended, seconded by Mr. Giannettino. All members present voted in favor; motion was carried.

REPORT OF THE TREASURER:

Ms. Green reports that for the month of August we show income from the fees for the Ryan project and our expenses reflect the TGW bill and the \$900 bill that was approved last month to the citizen, however we still have a net loss for the year. The board discusses that this deficit, is a planned loss caused by current marketing campaign due to there being a large balance in the account that they felt it was the time to undertake that campaign.

Mr. Giannettino motioned to approve the Report of the Treasurer, seconded by Ms. Webber-McLeod. All members present voted in favor; motion was carried.

UNFINISHED BUSINESS:

CEDA Staff Update: The only major update we have from our end is the Auburn Hospital and Park Grove project has moved forward with the CCIDA. They held a public hearing Monday morning and accepted the project as proposed yesterday afternoon. So we are now going to proceed with closing over the next couple of months for that, the pilot time for this is 15 years. The board discusses why it's a county project even though it's in the city of Auburn, agreeing that it is a very odd situation and that the hospital elected to not go with AIDA, but instead to go with CCIDA; and the reasoning behind that is because it's a for the benefit for the entire county.

NEW BUSINESS:

Sidewalk Installation: Ms. BeeBee from City of Auburn Planning Dept. presents an option to install sidewalks in front of vacant property that AIDA owns, at no cost through the CDBG Program, mentioning that the only thing we would be financially responsible for is mowing the right of way and snow removal. The came to the meeting to see if they could have permission to install sidewalks there or not. The Board discusses ongoing costs involved and potentially having a realtor took at the property to see if the lots could be sold and/or usable to residential builders. It's also noted that there have been trees cut down, but not yet removed from the parcels; these will be removed at no cost to AIDA.

Mr. Andre motions to install sidewalks and Ms. MacIntyre seconds.

Ms. Webber-McLeod motions to table the matter in regard to the sidewalk to consult with a realtor, Ms. Green seconds. Mr. Dacey notes that this will be revisited and a decision will be made at the next meeting on October 19th. All members present voted in favor; motion was carried.

TGW Marketing Update: Beal St George, from TGW Studio, gives a lengthy presentation to the strides made with AIDA's marketing campaign.

BOARD MEMBER UPDATES:

Mr. Dacey says that due to scheduling conflicts the Governance meeting will be held on October 19th

ADJOURNMENT:

Ms. MacIntyre motioned to adjourn at 6:09 pm, seconded by Mr. Cuddy. All members present voted in favor; motion was carried.

Respectfully Submitted,

Michael Miller