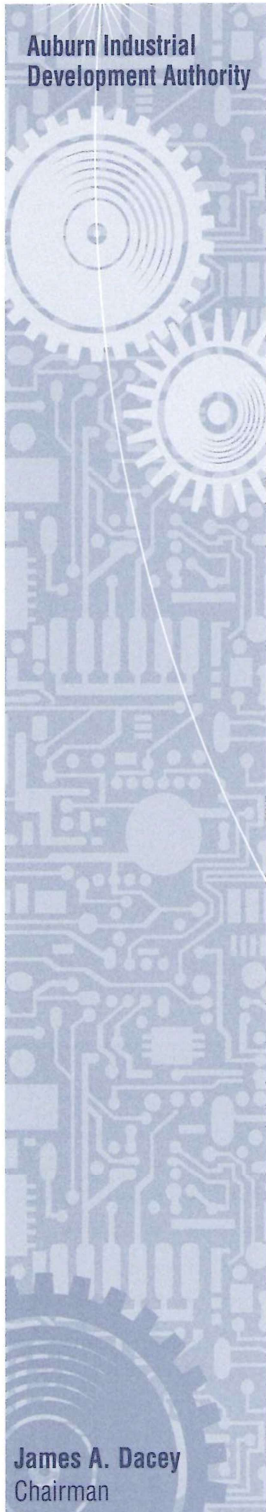




Auburn Industrial  
Development Authority



James A. Dacey  
Chairman

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Auburn, NY 13021

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## AGENDA

Auburn Industrial Development Authority  
2 State Street  
Wednesday October 19<sup>th</sup>, 2022 @ 5:00pm

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\*Due to COVID-19 safety protocols, there is limited in-person capacity for this meeting. The public can view the meeting livestreamed online at

[https://www.youtube.com/channel/UComWGbZGdaIil\\_KTC2\\_Iaw](https://www.youtube.com/channel/UComWGbZGdaIil_KTC2_Iaw)

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## AGENDA REGULAR MEETING

### ORDER OF BUSINESS

1. Roll Call
2. Minutes for review and approval:
  - a) September 21<sup>st</sup> Regular Meeting Minutes
3. Bills and Communications
  - a) TGW Marketing Program Invoice October 2022
  - b) CEDA Q3 Invoice
4. Report of the Treasurer
  - a) September Budget Report & Balance Sheet
5. Unfinished Business
  - a) CEDA Update
  - b) Small Business Support
  - c) Sidewalk Installation 53 Case Ave, 55 Case Ave, 26 Bradley St.– Resolution
6. New Business
  - a) Onboarding the Secretary/Treasurer – Resolution
  - b) TGW Marketing Material
  - c) Report from Governance Committee
  - d) Report from the Finance Committee
  - e) 2023 Proposed Budget
7. Board member updates, as time allows
8. Motion for Executive Session as needed
  - a) Vote for Executive Session
9. Upcoming Events
  - a) ABO Training: November 4<sup>th</sup>, 2022 9:30-11am
10. Adjournment, next regular meeting November 16<sup>th</sup> at 5pm, located at 2 State St, Auburn, NY 13021