



Regular Meeting Minutes

Auburn Industrial Development Authority

Wednesday, November 16th, 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)
Gwen Webber-McLeod (Member at Large)
Lisa Green (Member at Large)
Dan Lovell (Member at Large)
William Andre (Vice-Chair & Member of Labor)

Absent:

Katie MacIntyre (Member at Large)

Staff & Guests:

Michael Miller, Executive Director (via zoom)
Rob Poyer, Hancock Estabrook
Christine Martynski, Acting Treasurer
Karen Walter, Auburn Resident

Mr. James Dacey called the meeting to order at 5:03 pm, with a roll call vote from Ms. Martynski.

MEETING MINUTES:

Mr. Cuddy motioned to approve the October 19th Meeting Minutes, seconded by Mr. Lovell. Mr. Cuddy discusses changing his sidewalk vote from no to yes, the board notes two changes on attendance and meeting time. No other issues noted. All members present voted in favor; motion was carried.

BILLS AND COMMUNICATION:

Pilot Payments – No further payments have been received. The board discusses sending a letter reminding them that there is a fee if payment is not received by the end of the year, which is standard practices and there is already an existing template. Ms. Martynski will email the template to Mr. Dacey for review.

Bills – Mr. Dacey acknowledges the TGW marketing invoice of \$4,750 and asks for a motion to pay the bill. Ms. Webber McLeod motions to approve, seconded by Mr. Cuddy. All members present voted in favor; motion was carried.

Buffington & Hoatland Acquisition – The letting included in the packet is just to let the board know there has been a merger. No discussion is necessary.

REPORT OF THE TREASURER:

Ms. Green presented the profit and loss statement mentioning that we didn't receive any income and are not anticipating any further income before the end of the year, so through October we have an approximate loss of \$56,000. Taking into consideration that we will have additional invoices through the remainder of the year we should expect a \$70,000 loss. Mr. Cuddy motioned to accept the treasurer's report, seconded by Mr. Giannettino. All members present voted in favor; motion was carried.

UNFINISHED BUSINESS:

CEDA Update: Mr. Miller says the biggest CEDA update to the board is that our office has been meeting with several partners at the local and regional level around Micron and the main areas that we're evaluating is land, energy, housing and workforce / education. We're in the process of developing some subcommittees on this, and we've also been in touch with CenterState, Empire State, and CNY Regional Planning on this effort.

We have been working with the city of Auburn and have a meeting with them later this Friday; they have been compiling research for all property tracks throughout the Auburn area; and that includes parcels that may be available for development in addition to housing.

It is an area we should certainly be able to participate, particularly in building out that Micron facility.

AIDA Owned Property: The Board discussed the presented list of AIDA owned properties and confusion about which have pilots and which are owned outright. Mr. Poyer offers to dig deeper into the list for the next board meeting.

NEW BUSINESS:

Self-Evaluation Forms: Yearly self-evaluation forms are given to the board members. These are due by the end of the year.

BOARD MEMBER UPDATES:

Mr. Miller Discusses a new direction that TGW is taking on our behalf and notes that their contract will be ending early next year; the board discusses the need for further conversations on what direction they want to go; especially with Mircon becoming part of the equation.

Mr. Miller also reminds the board that he sent an email on member's willingness to continue serving on this board going into 2023. If you haven't yet responded to myself, please do so, and if a call or conversation is necessary, just let me know.

Mr. Dacey discusses the board still needing a business representative and announces that Ms. Green will be retiring from the board in July. Ms. Green states that she will stay longer if her replacement isn't found. The board discusses their thoughts and possible ideas.

UPCOMING EVENTS: Mr. Dacey noted the upcoming ABO events included in the agenda and moving the scheduled board meeting to December 14th due to the holidays. Mr. Daves asks if there is a motion to change the meeting day, motion was made by Mr. Cuddy, second by Ms. Webber McLeod, all in favor, carried.

ADJOURNMENT: Mr. Dacey asks for a motion to adjourn, Mr. Cuddy motions to adjourn; Mr. Andre seconds the motion. All members present voted in favor; motion was carried.

Respectfully Submitted,

Christine Martynski