



Auburn Industrial  
Development Authority

**Regular Meeting Minutes  
Auburn Industrial Development Authority  
Governance Committee**

Wednesday October 19<sup>th</sup>, 2022 @ 4:45pm

**2 State Street, Auburn, NY**

**Committee Members Present:** James Dacey (Chairman, Member of Business)

Lisa Green (Secretary, City Councilor)

**Staff & Guests:**

Michael Miller, Executive Director

Christine Martynski, CEDA representative

Mr. Dacey called the meeting to order at 4:30pm

**Review Committee Charter and Whistle Blower Policy**

Mr. Dacey noted there have not been any changes to the charters. Cuddy noted that back in 2014, PARIS reporting and others had increased pressure to come into better compliance and reporting. Since that time, AIDA has updated its charter and is open to suggestions from the board on code of ethics. Mr. Dacey noted that a citizen in the past had brought up that AIDA was not in total compliance but we have since that time updated each section and the by-laws and policies. Mr. Dacey further stated that once a vote is taken that AIDA will be completely up to date. Mr. Dacey made a motion for the acceptance of charters and by-laws as written. Mr. Cuddy moved on the motion with no others opposing.

**ADJOURNMENT:**

Noting no further items to discuss, Mr. Dacey motioned for the meeting to end Mr. Cuddy moved the motion. Meeting ended at 4:34pm.

Respectfully Submitted,

Michael Miller

James A. Dacey  
Chairman

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