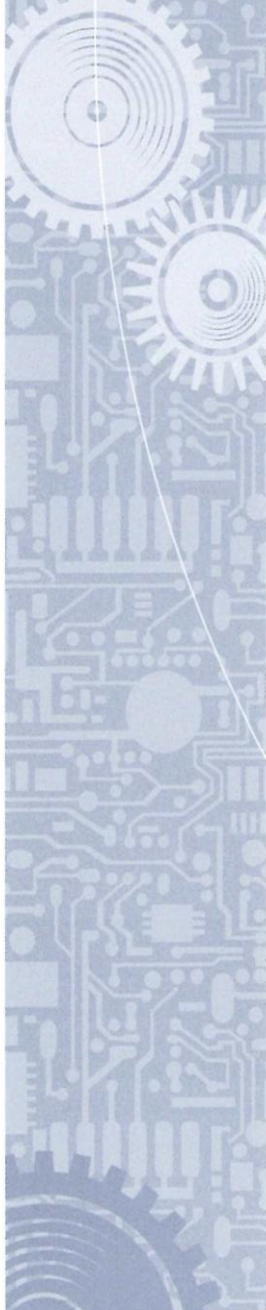




Auburn Industrial  
Development Authority



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## AGENDA

Auburn Industrial Development Authority  
2 State Street  
Wednesday February 15<sup>th</sup>, 2023 @ 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) January 18<sup>th</sup>, 2022 Regular Meeting Minutes and Governance Meeting Minutes
3. Bills and Communications
  - a) TGW Monthly Ad Package
4. Report of the Treasurer
  - a) January Budget Report & Balance Sheet
  - b) PILOT Disbursement Report
5. Unfinished Business
  - a) CEDA Update
  - b) TGW 2023 Marketing Contract Proposal
6. New Business
  - a) Report of Governance Committee
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: February 22, 9:30-11am; March 8, 9:30-11am; March 15, 9:30-11am
  - b) State of the County March 23
10. Adjournment, next regular meeting March 15<sup>th</sup> at 5pm, located at 2 State St, Auburn, NY 13021