



Auburn Industrial
Development Authority

AGENDA
Auburn Industrial Development Authority
2 State Street
Wednesday August 16th, 2023 @ 5:00pm

The public can view the meeting livestreamed online at
https://www.youtube.com/channel/UComWGbZGdaIil_KTC2_Iaw

AGENDA
REGULAR MEETING

ORDER OF BUSINESS

- 1. Roll Call**
- 2. Minutes for review and approval:**
 - a) June 21st, 2023 Regular Meeting Minutes
- 3. Bills and Communications**
 - a) TGW Invoice
- 4. Report of the Treasurer**
 - a) July Budget Report & Balance Sheet
- 5. Unfinished Business**
 - a) CEDA Update
 - b) AIDA/CEDA Contract
 - c) Marketing Update
 - d) AIDA Residential Properties - Relators
- 6. New Business**
 - a) None
- 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 – August 30, 2023 – 9:30-11:00am
- 10. Adjournment**
 - a) Governance Committee Meeting – Wednesday September 20th, 2023 @ 4:30pm
 - b) Next Regular Meeting September 20th at 5pm, located at 2 State St, Auburn, NY 13021

James A. Dacey
Chairman

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