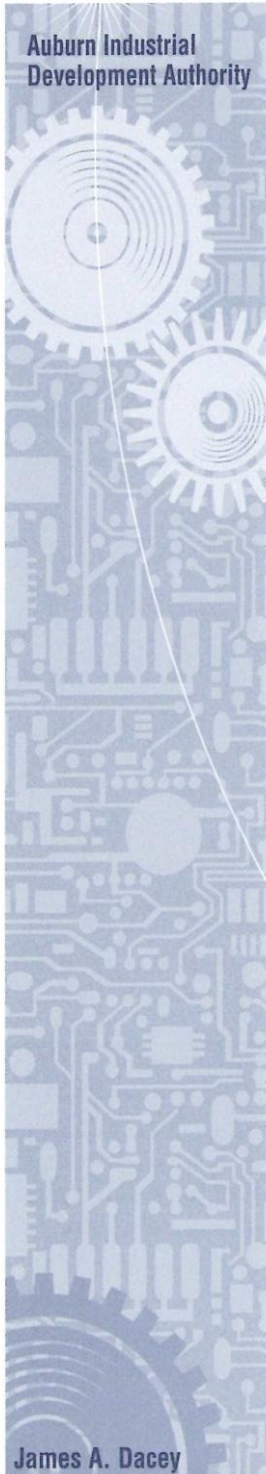




Auburn Industrial
Development Authority



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AGENDA

Auburn Industrial Development Authority
2 State Street

Wednesday January 18th, 2023 @ 5:00pm

*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

AGENDA REGULAR MEETING

ORDER OF BUSINESS

1. Roll Call
2. Minutes for review and approval:
 - a) December 14th, 2022 Regular Meeting Minutes
3. Bills and Communications
 - a) TGW Monthly Ad Package
 - b) CEDA Q4 2022
4. Report of the Treasurer
 - a) December Budget Report & Balance Sheet
 - b) PILOT Disbursement Report
5. Unfinished Business
 - a) CEDA Update
 - b) TGW 2023 Marketing Contract
6. New Business
 - a) Report of Governance Committee
 - b) RJC Development Inc., - Project Resolution
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: January 25th, 9:30-11am; February 10, 9:30-11am; February 22, 9:30-11am
10. Adjournment, next regular meeting February 15th at 5pm, located at 2 State St, Auburn, NY 13021