



## **Regular Meeting Minutes**

**Auburn Industrial Development Authority**

**Wednesday, September 20, 2023 @ 5:00pm**

**Remote and limited board attendance**

**2 State St., Auburn, NY**

**Board Present:**

Jim Dacey (Chair)  
Terry Cuddy (Secretary & Council Member)  
Jimmy Giannettino (Council Member)  
Tessa Crawford (Member at Large)  
William Andre (Vice-Chair & Member of Labor)  
Gwen Webber-McLeod (Member at Large)  
Dan Lovell

**Excused:**

Katie MacIntyre

**Staff & Guests:**

Maureen Reister, CEDA  
Katie Moran, Bookkeeper/Office Manager (Zoom)  
Ryan Pine  
Cynthia Aikman  
Robert Poyer

Mr. Dacey called the meeting to order at 5:00 pm Roll call was taken and it was established that there was a quorum.

**MEETING MINUTES:**

Mr. Dacey asked for a motion to approve the minutes of the August 16, 2023 Regular Meeting. Mr. Cuddy made a motion to accept the minutes and the motion was seconded by Mr. Andre. There was no further discussion or changes and the motion passed unanimously.

**BILLS AND COMMUNICATION:**

There are no bills to present this month, and no communications that need to be shared.

**REPORT OF THE TREASURER:**

Ms. Crawford made the treasurer's report. Ms. Webber-McLeod made a motion to accept the Profit/Loss statement and the balance sheet. Mr. Andre seconded the motion. There was no discussion and the motion passed unanimously.

Mr. Dacey asked for a motion to go into Executive Session for personnel matters. Mr. Giannettino made the motion and Mr. Cuddy seconded it. The motion passed unanimously.

The group came out of Executive Session.

**CEDA:**

Maureen Riester reported on CEDA activities. A strategic plan for Central New York is being developed and Cayuga County is providing input for that. A cluster study is being developed and CEDA is providing information for that. There is activity around Micron in which CEDA is participating. CEDA is involved with a number of activities that will enhance economic development in the area. ESD has commissioned a housing study. CEDA now works with a variety of partners to assess economic development needs. CEDA has started a program called CEDA Sparks that brings in experts on different topics. These episodes are transmitted via You Tube. There is also a workshop coming up on starting new businesses called Fast Track to Business. Maureen has been checking back on conversations with realtors and would like to work with AIDA to get parcels listed.

Ms. Riester asked what kind of updates the AIDA Board what kind of updates they would like to hear at their meetings. Mr. Andre would like to hear about anything that is going on.

Residential properties – Ms. Riester has reached out to realtors and needs to touch base with them again.

No new business. Mr. Andre reported that the automatic roll factory may be expanding soon with more clients and the ability to offer more jobs. Mr. Andre will give Ms. Riester a contact.

Ms. Webber-McLeod moved to adjourn the meeting and Mr. Lovell seconded the motion. The motion passed and the meeting adjourned.

Respectfully Submitted,

Katie Moran