

MEETING NOTICE

TO: AIDA Finance Committee Members

FROM: Tracy Verrier, Staff DATE: March 12, 2025

Greetings AIDA Audit Committee Members,

The Auburn Industrial Development Authority (AIDA) Audit Committee will meet March 19th, 2025 from 4:00-5:00pm in the 3rd floor conference room at Memorial City Hall (24 South Street, Auburn, NY). The meeting agenda is attached for your review. The draft financial audit will be forwarded when it is received from the auditor.

The public can view this meeting live via the following Zoom link:

https://us02web.zoom.us/j/87262029091?pwd=zJzqcild1xY29xK2RssJ6K4a0C7Lh6.1

Dial in: (929) 205-6099 Meeting ID: 872 6202 9091

Passcode: 969212

Please confirm your attendance, and don't hesitate to reach out should you have questions or need additional information.

CC: Auburn Citizen, Rob Poyer, Jennifer Haines, Chuck Mason, AIDA Board Members

Mission Statement

"To advance the job opportunities, general prosperity, sustainability and economic welfare of the people of Auburn, NY."

Strategic Priorities

- Market the benefits of doing business in Auburn and the incentives available through AIDA to eligible projects that will generate jobs and revenue for the community.
- Assist at least two (2) projects per year with AIDA benefits and/or guidance on other benefits available in the community.
- Market parcels owned by AIDA.
- Diversify deal flow.



Auburn Industrial Development Authority 24 South Street, 3rd floor conference room, Auburn, NY Wednesday, March 19th, 2025 4:00 pm – 5:00 pm

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Item	Time	Presenter	Outcomes
Welcome/Roll Call	5:00 - 5:05	Stephanie Leone, Committee Chair	Attendance/Greet members/ Establish Quorum
FY 2024 Independent Audit of Financials	5:05 - 5:20	Dannible & McKee	Review audit and recommend approval
Other Updates & Discussion	5:50- 6:00	Stephanie Leone	As needed
Adjournment	6:00	Stephanie Leone, Committee Chair	Vote to adjourn meeting