

**Minutes**  
**SPECIAL JOINT MEETING**  
**Auburn City Council**  
**Cayuga County Legislature**

**WEDNESDAY, AUGUST 15, 2012 @ 7:00 PM**  
**Cayuga Community College, 197 Franklin Street**  
**Student Lounge (First Floor) \*\*new location**

**CALL TO ORDER:** Hon. Chairman Steven Cuddeback, & Honorable Mayor Michael D. Quill

**ROLL CALL:** Mary Jones, Clerk of the Legislature & Debra McCormick, City Clerk

All Councilors and Mayor Quill were in attendance. City Manager Doug Selby, Planning and Economic Development Director Jennie Haines, Christina Selvek, CIP Program Manager, Andy Fusco, Assistant Corporation Counsel were also in attendance.

**PLEDGE OF ALLEGIANCE:**

**MOMENT OF PRAYER:**

**TOPIC:** Economic Development

**SPEAKERS:**

**Jennie Haines, Director of Planning – City of Auburn**  
**Stephen Lynch, Director of Planning – County of Cayuga**  
**Terry Masterson, Executive Director of CIDA**

County Manager Tom Squires introduced facilitators from Syracuse University Maxwell School Tina Nabachi and Martha Kechner. (Spelling maybe incorrect)

Ms. Nabachi led the Legislators and Councilors in a discussion of the issues involved in the definition of successful economic development, how it measured, etc. is and how consolidation will come to be. She drew out comments from the group with specific issues or questions. Most of the comments were recorded and will be typed and sent to each participant.

The group agreed that more information was needed as to what each entity does, how they do it, and analysis of how they can consolidate to eliminate duplication. There was disagreement as to who would do this. A majority of the group (County) favored allowing each of the 5 agencies to work on this. A small minority (members of City Council) favored the elected officials doing this work. Ms. Nabachi left it to the County and City Manager to work this out.

It was agreed by consensus that the group would meet again on October 17th to review the information that is gather by which ever group works on this.

**ADJOURNMENT:** Meeting Adjourned at 8:50PM.