



Auburn Industrial  
Development Authority



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Chairman

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## AGENDA

Auburn Industrial Development Authority  
Wednesday October 25, 2017 @ 5:00pm  
First Floor Conference Room  
2 State Street, Auburn, NY

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## AGENDA REGULAR MEETING

### ORDER OF BUSINESS

1. Roll Call
2. Minutes for review and approval: September 20<sup>th</sup> Regular Meeting and Audit Committee Meeting, and October 12<sup>th</sup> Finance Committee Meeting
3. Bills and Communications
  - a) CEDA Admin Services Q3
  - b) Chamber Annual Dinner
  - c) Crown Castle Option Renewal
4. Report of the Treasurer
  - a) Budget Report & Balance Sheet
  - b) PILOT Invoice and Disbursement Report
5. Unfinished Business
  - a) CEDA Staff Update
6. New Business
  - a) 2018 FY Budget
  - b) 2017 Board Evaluation
7. Board member updates, as time allows
8. Executive Session, as needed
  - a) Matters involving the proposed acquisition, sale or lease of real property.
9. Upcoming Events:
  - a) Business at Noon, Seymour Library – Wednesday November 1<sup>st</sup> @ 11:30 – 1:00pm, Seymour Library 176 Genesee Street
  - b) Educational Seminar, Marketing in the Modern Era – Thursday November 16<sup>th</sup> @ 9:00am-11:00am, Chamber of Commerce
  - c) Business After Five, Cosentino’s Florist – Thursday November 16<sup>th</sup> @ 5:00pm,
  - d) Annual Chamber Holiday Party – Wednesday December 6<sup>th</sup> Time & Place TBD
10. Adjournment, next meeting Wednesday November 15<sup>th</sup> @ 5pm; 2 State Street in the First Floor Conference Room.