



Auburn Industrial
Development Authority

AGENDA

Auburn Industrial Development Authority
Wednesday December 20, 2017 @ 5:00pm
First Floor Conference Room
2 State Street, Auburn, NY

AGENDA REGULAR MEETING

ORDER OF BUSINESS

1. Roll Call
2. Minutes for review and approval: October 25th Regular Meeting
3. Bills and Communications
 - a) Chamber of Commerce Basic Membership
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 Initiatives and Goals
 - b) RESOLUTION: Ratifying prior-adopted policies, standards, and procedures
7. Board member updates, as time allows
8. Executive Session, as needed
9. Upcoming Events:
 - a) Economic Forecast Luncheon January 25, 2018 11:30am-1:30pm, Hilton Garden Inn, Auburn
 - b) Restaurant Week January 20th – 27th
 - c) Business after Five, February 8, 2018 5pm New Hope Mills, Auburn.
10. Adjournment, next meeting Wednesday January 17 @ 5pm; 2 State Street in the First Floor Conference Room.

James A. Dacey
Chairman

2 State Street
Auburn, NY 13021

PHONE
(315) 252-3500

FAX
(315) 255-3077