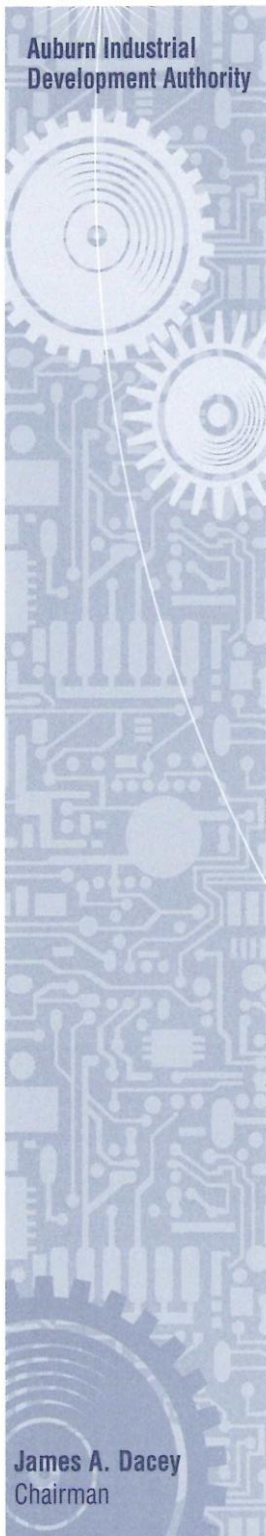




Auburn Industrial
Development Authority



James A. Dacey
Chairman

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AGENDA

Auburn Industrial Development Authority
Wednesday May 17, 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: March 22 Regular Meeting and April 19 Regular Meeting; March 22 Audit Committee Meeting
3. Bills and Communications
 - a) Buffington & Hoatland
4. Report of the Treasurer
 - a) Budget Report & Balance Sheet
5. Unfinished Business
 - a) CEDA Staff Update
 - b) PILOT Update
 - c) RESOLUTION: StartUP NY MOU
 - d) RESOLUTION: Tower Lease
 - e) Public Works Enforcement Fund
6. New Business
 - a) Public Safety Complex
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) Chamber Awards Luncheon, Thurs, May 18, 11:30am, Springside Inn
 - b) NYSTAR Regional Asset Meeting, Wednesday June 28, 9am-1:30pm
10. Adjournment, next meeting Wednesday, June 21 at 5:00pm at 2 State Street in the 1st Floor Conference Room.