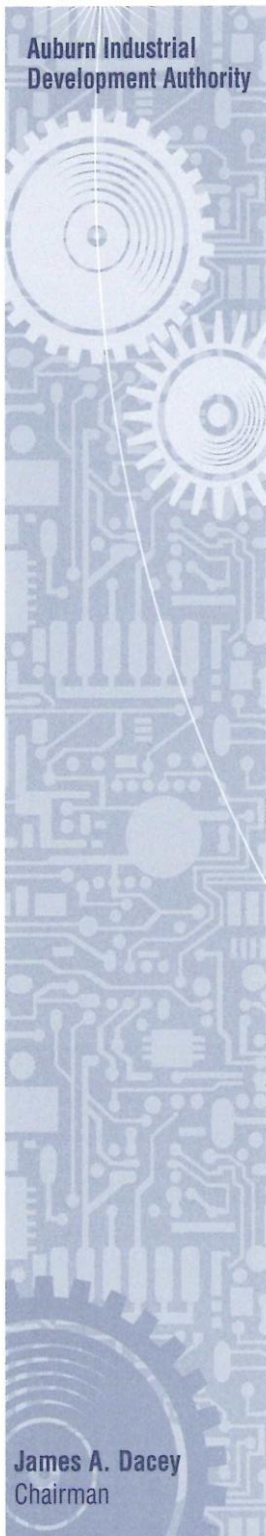




Auburn Industrial
Development Authority



James A. Dacey
Chairman

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AGENDA

Auburn Industrial Development Authority
Wednesday June 21, 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: May 17 Regular Meeting
3. Bills and Communications
 - a) Bergmann
 - b) Hancock Estabrook
 - c) Ron LaVarnway Travel Reimbursement
4. Report of the Treasurer
 - a) Budget Report & Balance Sheet
5. Unfinished Business
 - a) CEDA Staff Update
6. New Business
 - a) Vacant Seats
 - b) Auto Wash Application for Assistance
 - c) RESOLUTION: Negative Declaration(Auto Wash)
 - d) RESOLUTION: Closing Resolution (Auto Wash)
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) Thursday June 15th, 5-7pm Business After Five- Pepper's Discount Liquor
 - b) Monday June 26th, 12:30pm – 5pm Chamber of Commerce Golf Tournament- Dutch Hollow
10. Adjournment, next meeting Wednesday, July 19 at 5:00pm at 2 State Street in the First Floor Conference Room.