



Auburn Industrial
Development Authority



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AGENDA

Auburn Industrial Development Authority
Wednesday September 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: August 16 Regular Meeting and Finance Committee Meeting
3. Bills and Communications
4. Report of the Treasurer
 - a) Budget Report & Balance Sheet
5. Unfinished Business
 - a) CEDA Staff Update
6. New Business
 - a) Policy Review: Procurement, Property, and Investment
 - b) RESOLUTION: Approving Change of Control re: RM11 A Holdings, LLC
 - c) October Meeting Date
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) Holland Stadium Ribbon Cutting: September 20, 2017 7:00pm @ Holland Stadium
 - b) Generations Bank Lunch & Learn: September 28, 2017 11:30am – 1:00pm @ Chamber Offices
 - c) Chamber of Commerce Annual Dinner: October 18th, 2017 5:30pm @ Emerson Park Pavilion
10. Adjournment, next meeting TBD; 2 State Street in the First Floor Conference Room.