



Auburn Industrial
Development Authority



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AGENDA

Auburn Industrial Development Authority
Tuesday, January 24, 2017 @ 4:30pm
Third Floor Training Room
City Hall, 24 South Street, Auburn, NY

AGENDA REGULAR MEETING

ORDER OF BUSINESS

1. Roll Call
2. Minutes for review and approval: December 21 Regular Meeting; January 11 Public Hearing
3. Bills and Communications
 - a) Bergmann Associates
 - b) CEDA Administrative Services Q4
 - c) Aurelius County & Town Tax Bill
 - d) The Citizen
 - e) Hancock Estabrook
 - f) Buffington & Hoatland Engagement Letter
4. Report of the Treasurer
 - a) Budget Report & Balance Sheet
 - b) PILOT Invoice and Disbursement report
5. Unfinished Business
 - a) CEDA Staff Update
 - b) Bergmann Update- documents available
6. New Business
 - a) RESOLUTION: SEQRA Resolution - Type II Central Building LLC
 - b) RESOLUTION: Closing Resolution- Central Building LLC
 - c) Upcoming committee meetings needed
 - d) Committees
 - i. Audit Committee Makeup
 - ii. Upcoming meetings needed
7. Board member updates, as time allows
8. Executive Session, as needed
9. Upcoming Events:
 - a) Economic Forecast Luncheon, Thursday January 26 @ 11:30, Hilton Garden Inn
 - b) Restaurant Week, January 23-28
 - c) Business at Noon, Tuesday February 7, 12-1pm, Chamber of Commerce
10. Adjournment, next meeting Wednesday, February 15 at 5:00pm at 2 State Street in the 1st Floor Conference Room.