



Auburn Industrial
Development Authority



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AGENDA

Auburn Industrial Development Authority
Wednesday May 16, 2018 @ 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 21st Regular Meeting & Audit Committee Meeting
3. Bills and Communications
 - a) NYSEDC Renewal Dues
 - b) NYSEDC 2018 Annual Meeting – Jim Dacey
 - c) NYSEDC 2018 Annual Meeting – Ron LaVarnway
 - d) CEDA Q1 Administrative Services
4. Report of the Treasurer
 - a) Budget Report & Balance Sheet
5. Unfinished Business
 - a) CEDA Staff Update
 - b) Crown Castle Update
6. New Business
 - a) Initial Resolution: Carrier Plastics
7. Board member updates, as time allows
8. Motion for Executive Session regarding the sale or lease of real property
9. Upcoming Events:
 - a) Business After Five: May 23rd, 5-7pm, Hilton Garden Inn
 - b) Chamber Cup Golf Tournament: June 11th, 1-5pm, Highland Park Golf Club
10. Adjournment, next meeting Wednesday June 20 @ 5pm; 2 State Street in the First Floor Conference Room.