



Auburn Industrial  
Development Authority



James A. Dacey  
Chairman

2 State Street  
Auburn, NY 13021

PHONE  
(315) 252-3500

FAX  
(315) 255-3077

## AGENDA

Auburn Industrial Development Authority  
Wednesday July 18, 2018 @ 5:00pm  
First Floor Conference Room  
2 State Street, Auburn, NY

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## AGENDA REGULAR MEETING

### ORDER OF BUSINESS

1. Roll Call
2. Minutes for review and approval: May 16<sup>th</sup> Regular Meeting
3. Bills and Communications
  - a) NYSEDC Annual Meeting Reimbursement – Ron LaVarnway & James Dacey
  - b) Buffington & Hoatland
  - c) CEDA Q2 Invoice
4. Report of the Treasurer
  - a) May 2018 Budget Report & Balance Sheet
  - b) June 2018 Budget Report & Balance Sheet
5. Unfinished Business
  - a) CEDA Staff Update
  - b) Resolution: Crown Castle
6. New Business
  - a) Audit RFP Draft
7. Board member updates, as time allows
8. Motion for Executive Session regarding the sale or lease of real property
9. Upcoming Events:
  - a) Chamber Clambake: August 16<sup>th</sup>, 4:30-7pm, Yawger Brook
10. Adjournment, next meeting Wednesday August 15 @ 5pm; 2 State Street in the First Floor Conference Room.