



Auburn Industrial  
Development Authority



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## AGENDA

Auburn Industrial Development Authority  
Wednesday January 23, 2019 @ 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: September 19 Regular Meeting, October 24 Regular Meeting, December 19 Governance Committee Meeting
3. Bills and Communications
  - a) CEDA Q4 Administrative Services
  - b) Economic Forecast Luncheon
  - c) NYSEDC Renewal
  - d) Aurelius County & Town Tax Bill
  - e) Chamber of Commerce Membership
  - f) Coburn Design
  - g) Notice of Bond Allocation
4. Report of the Treasurer
  - a) Budget Report & Balance Sheet for October, November, December
  - b) Bank Transfer
5. Unfinished Business
  - a) CEDA Staff Update
6. New Business
  - a) 2019 Proposed Meeting Calendar
  - b) Report of the Governance Committee
  - c) Fiduciary Agreement
7. Board member updates, as time allows
8. Executive Session, as needed
9. Upcoming Events:
  - a) Economic Forecast Luncheon, January 24, 2019 11:30am-1:30pm, Hilton Garden Inn, Auburn
  - b) Restaurant Week January 19 – 26, 2019
  - c) FLGIC Foundation Friday, January 25, 2019, 9-10:30am, Chamber of Commerce, Auburn
  - d) Business at Noon, January 30, 2019, 11:30am-1:00pm, Auburn YMCA
10. Adjournment, next meeting Wednesday February 20@ 5pm; 2 State Street in the First Floor Conference Room.