



Auburn Industrial  
Development Authority



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## AGENDA

Auburn Industrial Development Authority  
Wednesday February 21, 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: January 17th Regular Meeting,
3. Bills and Communications
  - a) Buffington and Hoatland
  - b) Coburn Design
  - c) Assessment notifications
4. Report of the Treasurer
  - a) Budget Report & Balance Sheet
  - b) PILOT Invoice and Disbursement Report
  - c) Fund transfer request (savings account inactivity)
5. Unfinished Business
  - a) CEDA Staff Update
6. New Business
  - a) CEDA Contract
7. Board member updates, as time allows
8. Executive Session, as needed
9. Upcoming Events:
  - a) IGNITE the Winter: March 2, 5-10pm, Hilton Garden Inn
  - b) Business After Five: March 7, 5-7pm, Auburn Discount Liquor
  - c) Education Seminar: Paid Family Leave: March 14, 9-11am, 2 State Street
  - d) Business At Noon: March 20, 11:30am-1pm, Tompkins Trust
  - e) State of the City & County Luncheon: March 29, 11:30am-1:30pm, Holiday Inn
10. Adjournment, next meeting Wednesday March 21@ 5pm; 2 State Street in the First Floor Conference Room.