



Auburn Industrial  
Development Authority



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## **AGENDA**

Auburn Industrial Development Authority  
Wednesday, February 18<sup>th</sup>, 2015, 5 p.m.  
First Floor Conference Room  
2 State St., Auburn, NY

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## **AGENDA REGULAR MEETING**

### ORDER OF BUSINESS

1. Roll Call
2. Minutes for review and approval: January 14th
3. Bills and Communications
4. Report of the Treasurer
  - a) Budget Report and Balance Sheet
  - b) PILOT Invoice/Disbursement Report
5. Unfinished Business
  - a) Calamar Correspondence
  - b) Revised application & UTEP
  - c) Work Session
6. New Business
  - a) Other business to come before the board
7. Executive Session, as needed
8. Adjournment, next meeting Wednesday, March 18, 2015.