

## **AGENDA**

Auburn Industrial Development Authority
Monday, February 3, 2014 @ 5:00PM
Third Floor Training Room
Memorial City Hall

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## AGENDA REGULAR MEETING

- 1.) Approval of minutes from December 16, 2013 and December 19, 2013 forthcoming.
- 2.) RM11 Holdings, LLC (Calamar): Joint venture approval.
- 3.) Other business that may come before the Board.

cc: Michael Quill, Mayor
Douglas Selby, City Manager
Hancock & Estabrook, LLP
Press Bulletin Board
Andrew Fish, CEDA Interim Executive Director