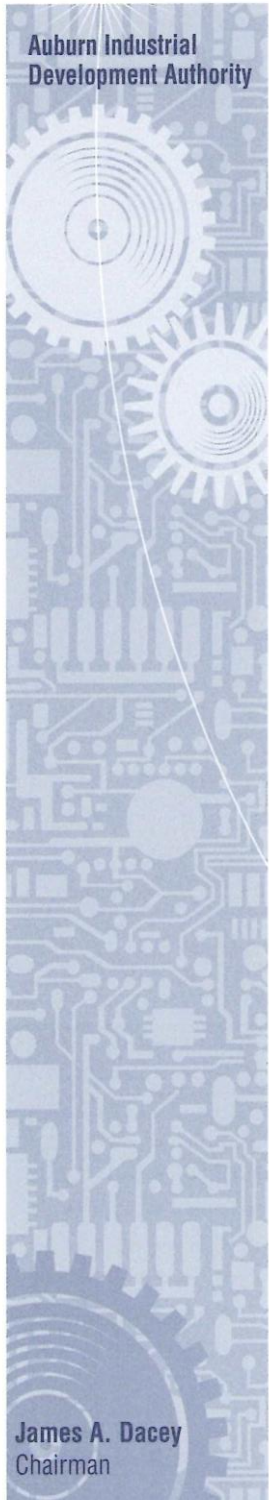




Auburn Industrial
Development Authority



James A. Dacey
Chairman

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AGENDA

Auburn Industrial Development Authority
Wednesday, October 28, 2015 @ 5:00 pm
First Floor Conference Room
2 State St., Auburn, NY

AGENDA REGULAR MEETING

ORDER OF BUSINESS

1. Roll Call
2. Minutes for review and approval: September 16; October 7
3. Bills and Communications
 - a) CEDA Administrative Services Invoice
4. Report of the Treasurer
 - a) Budget Report
 - b) PILOT Invoice & Disbursement Report
5. Unfinished Business
 - a) Tower Lease Updates & Public Comment
 - b) CEDA Administrative Services Contract Draft
 - c) 2016 Budget for Approval
 - d) 2015 Auditor Approval
 - e) Bank Account Discussion
6. New Business
 - a) Board Self-Evaluations
 - b) Lessons/Preliminary Findings from Comptroller's Audit
 - c) CEDA Staff Update
 - d) Upcoming Events
 1. Constant Contact workshop- Wednesday, November 18th, 10am-12pm, Chamber Conference Room
 2. Phyllis Goldman Luncheon- Thursday, November 19th, 12-1:30pm, Hilton Garden Inn
 3. Business after Five at Consentino's Florist- Thursday, November 19th, 5pm
 4. Chamber Holiday Party- Thursday, December 3rd, 5-7pm, The Point
 - e) Board member updates, as time allows
7. Executive Session, as needed
8. Adjournment, next meeting Wednesday, November 18, 2015 at 5pm