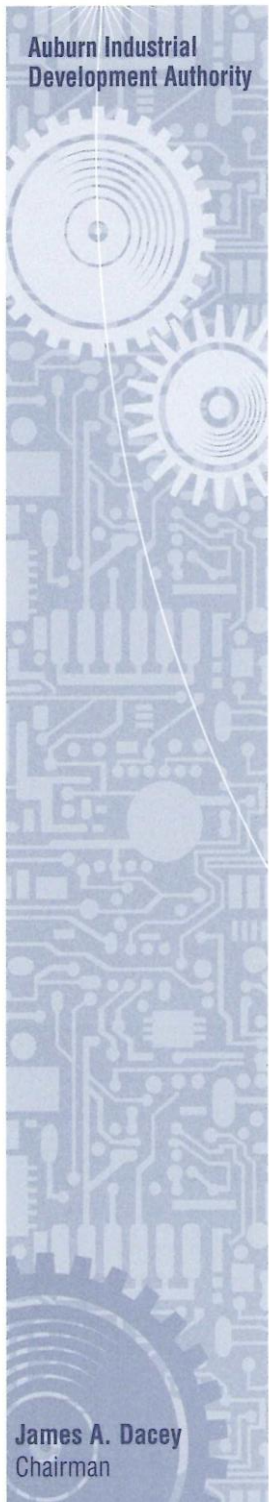




Auburn Industrial
Development Authority



James A. Dacey
Chairman

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AGENDA

Auburn Industrial Development Authority
Wednesday, November 18th @ 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: October 28
3. Bills and Communications
 - a) NYSEDC membership
4. Report of the Treasurer
 - a) Budget Report & Balance Sheet
 - b) PILOT Disbursement Report
5. Unfinished Business
 - a) CEDA Administrative Services Contract Draft
 - b) Condemned/Vacant Property Information
 - c) Board Self-Evaluations/Discussion of additional questions
6. New Business
 - a) CEDA Staff Update
 - b) Upcoming Events
 1. Phyllis Goldman Luncheon- Thursday, November 19th, 12-1:30pm, Hilton Garden Inn
 2. Business after Five at Consentino's Florist- Thursday, November 19th, 5pm
 3. Chamber Holiday Party- Thursday, December 3rd, 5-7pm, The Point
 - c) Board member updates, as time allows
7. Executive Session, as needed
8. Adjournment, next meeting Wednesday, December 16, 2015 at 5pm