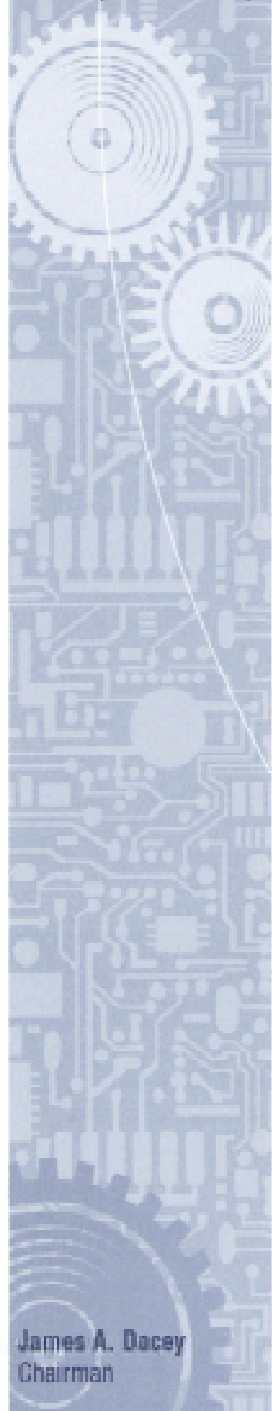




Auburn Industrial  
Development Authority



James A. Dacey  
Chairman

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## AGENDA

Auburn Industrial Development Authority  
Wednesday, November 16 @ 5:00 pm  
Second Floor Conference Room  
Plaza of the Arts, Auburn, NY

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## AGENDA SPECIAL MEETING

### ORDER OF BUSINESS

1. Roll Call
2. Minutes for review and approval: October 19<sup>th</sup> Finance Committee and Regular Meeting
3. Bills and Communications
  - a) Tower Lease Option
  - b) Bergmann Associates
4. Report of the Treasurer
  - a) Invoice and Disbursement report
5. Unfinished Business
  - a) CEDA Updates
6. New Business
  - a) Application for Assistance: Tessy Plastics
7. Board member updates, as time allows
8. Executive Session, as needed
9. Adjournment, next meeting Wednesday, December 21 at 5:00pm in the Chamber Offices 1<sup>st</sup> Floor Conference Room.