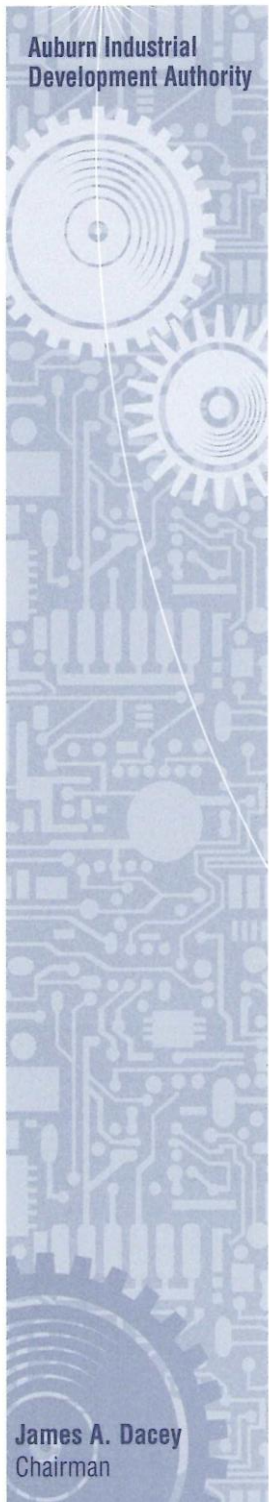




Auburn Industrial  
Development Authority



James A. Dacey  
Chairman

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## AGENDA

Auburn Industrial Development Authority  
Wednesday, June 15th @ 5:00 pm  
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: May 18
3. Bills and Communications
4. Report of the Treasurer
5. Unfinished Business
  - a) Report from consultant meeting
  - b) Resolution: IDA Compliance Materials
  - c) Draft start-UP MOU
  - d) Tower Lease Update
  - e) CEDA Staff Update
6. New Business
  - a) Vacant board seat
  - b) Upcoming Events
    - i. May 15<sup>th</sup> – Chamber “Business After Five” at Owasco Country Club
    - ii. August 8<sup>th</sup> – 23<sup>rd</sup> Annual Chamber 9 Hole Golf & Clambake
7. Board member updates, as time allows
8. Executive Session, as needed
9. Adjournment, next meeting Wednesday, July 20 at 5:00pm.