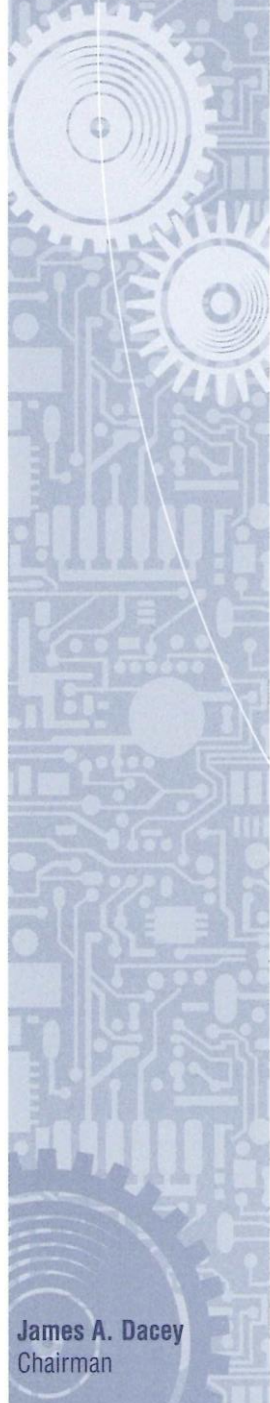




Auburn Industrial
Development Authority



James A. Dacey
Chairman

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AGENDA

Auburn Industrial Development Authority
Wednesday, July 20 @ 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: June 15
3. Bills and Communications
 - a) CEDA Q2 Invoice
4. Report of the Treasurer
5. Unfinished Business
 - a) JBJ Update
 - b) Bergmann Contract
 - c) Resolution: IDA Compliance Materials
 - d) Tower Lease Update
 - e) CEDA Staff Update
6. New Business
 - a) Resolution: Executive Director/Certifier
 - b) Upcoming Events
 - i. Copper Pig Ribbon Cutting- July 20, 5:00pm. Copper Pig.
 - ii. Seymour Library History Room Ribbon Cutting- July 20, 4:00pm. Seymour Library.
 - iii. SCORE's Coffee & Conversations- July 22, 8:30am-10:30am. Chamber of Commerce.
 - iv. 23rd Annual Chamber 9 Hole Golf & Clambake- August 8, noon. Highland Park Golf Course
 - v. Generations Bank Brown Bag Lunch- August 10, 11:30am. Chamber of Commerce
 - vi. Chamber Member Showcase- September 15, 5:00pm. Aurora Inn.
7. Board member updates, as time allows
8. Executive Session, as needed
9. Adjournment, next meeting Wednesday, August 17 at 5:00pm.