



Auburn Industrial
Development Authority



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AGENDA

Auburn Industrial Development Authority
Wednesday January 17, 2018 @ 5:00pm
First Floor Conference Room
2 State Street, Auburn, NY

AGENDA REGULAR MEETING

ORDER OF BUSINESS

1. Roll Call
2. Minutes for review and approval: December 20th Regular Meeting, December 20th Governance Committee Meeting
3. Bills and Communications
 - a) CEDA Q4 Administrative Services
 - b) Bergmann
4. Report of the Treasurer
 - a) Budget Report & Balance Sheet
 - b) PILOT Invoice and Disbursement Report
5. Unfinished Business
 - a) CEDA Staff Update
 - b) By-Laws
6. New Business
 - a) Car Wash
 - b) 2017 FY Audit
 - c) Fiduciary Agreement
7. Board member updates, as time allows
8. Executive Session, as needed
9. Upcoming Events:
 - a) Economic Forecast Luncheon January 25, 2018 11:30am-1:30pm, Hilton Garden Inn, Auburn
 - b) Restaurant Week January 20th – 27th
 - c) Business after Five, February 8, 2018 5pm New Hope Mills, Auburn.
10. Adjournment, next meeting Wednesday February 21@ 5pm; 2 State Street in the First Floor Conference Room.