

2 State Street Auburn, NY 13021

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## **AGENDA**

Auburn Industrial Development Authority
Tuesday February 28, 2017
Following Public Hearing @ 4pm
Auburn City Council Chambers
24 South Street, Auburn, NY

## AGENDA SPECIAL MEETING

## **ORDER OF BUSINESS**

- 1. Roll Call
- 2. Minutes for review and approval: None
- 3. Bills and Communications: None
- 4. Report of the Treasurer: None
- 5. Unfinished Business
  - a) RESOLUTION: Closing Resolution- Auburn Hotel Ventures LLC
- 6. New Business: None
- 7. Board member updates, as time allows
- 8. Executive Session, as needed
- 9. Upcoming Events
- 10. Adjournment, next meeting Wednesday, March 15 at 5:00pm at 2 State Street in the 1st Floor Conference Room.