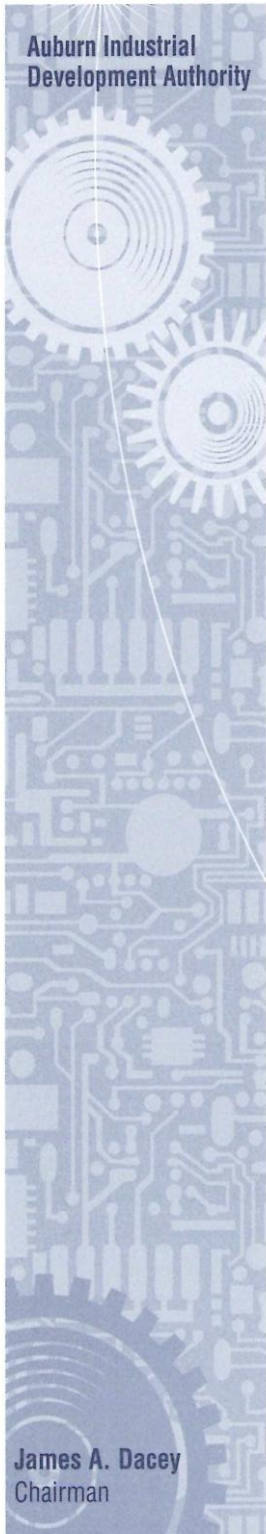




Auburn Industrial  
Development Authority



James A. Dacey  
Chairman

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Auburn, NY 13021

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## AGENDA

Auburn Industrial Development Authority  
Wednesday June 20, 2018 @ 5:00pm  
First Floor Conference Room  
2 State Street, Auburn, NY

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## AGENDA REGULAR MEETING

### ORDER OF BUSINESS

1. Roll Call
2. Minutes for review and approval: May 16<sup>th</sup> Regular Meeting
3. Bills and Communications
  - a) NYSEDC Annual Meeting Reimbursement – Ron LaVarnway
4. Report of the Treasurer
  - a) Budget Report & Balance Sheet
5. Unfinished Business
  - a) CEDA Staff Update
  - b) Resolution: Crown Castle
6. New Business
  - a) None
7. Board member updates, as time allows
8. Motion for Executive Session regarding the sale or lease of real property
9. Upcoming Events:
  - a) Business After Five: June 26<sup>th</sup>, 5-7pm, Falcon Park
  - b) Art in Public Places Opening: July 6<sup>th</sup>, 5-7pm, Spot Light Studio
10. Adjournment, next meeting Wednesday July 18 @ 5pm; 2 State Street in the First Floor Conference Room.