



Auburn Industrial
Development Authority



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AGENDA

Auburn Industrial Development Authority
Wednesday October 16, 2019 @ 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: September 18th Regular Meeting, September 18th Governance Meeting
3. Bills and Communications
 - a) CEDA Q3 Administrative Services
4. Report of the Treasurer
 - a) September 2019 Budget Report & Balance Sheet
 - b) PILOT Disbursement Report
5. Unfinished Business
 - a) Resolution for Amendment to Project Documents: Seminary Commons
 - b) CEDA Staff Update
6. New Business
 - a) Report from the Finance Committee
 - b) 2020 Budget
 - c) NYS Sexual Harassment Prevention Training
7. Board member updates, as time allows
8. Motion for Executive Session regarding the sale or lease of real property
9. Upcoming Events:
 - a) Marketing Monday: October 21st, 9-10am, Chamber Office
 - b) Chamber 110th Annual Dinner: October 23rd, 5:30-8:00pm, Emerson Park Pavilion
 - c) Website ADA Compliance Training: October 24th, 9:30-11:30am, CCC, Bisgrove Theater
 - d) Chamber Holiday Party: December 5th, 5-7pm, The Point at Sand Beach
10. Adjournment, next meeting November 20 @ 5pm; 2 State Street in the First Floor Conference Room.