



Auburn Industrial
Development Authority



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AGENDA

Auburn Industrial Development Authority
Wednesday February 20, 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:
 - a) December 19th Governance Meeting Minutes
 - b) January 23rd Governance Meeting Minutes
 - c) January 23rd Regular Meeting Minutes
3. Bills and Communications
 - a) Buffington & Hoatland
 - b) NYSEDC Update & Request
4. Report of the Treasurer
 - a) Budget Report & Balance Sheet for January
 - b) PILOT Invoice and Disbursement Report
 - c) Bank Transfer
5. Unfinished Business
 - a) CEDA Staff Update
6. New Business
 - a) Report of the Finance Committee
 - b) Authorizing Resolution: Rizzo Construction
 - c) Authorizing Resolution: Volpi Manufacturing
7. Board member updates, as time allows
8. Executive Session, as needed
9. Upcoming Events:
 - a) CEDA 101 for Lenders, February 26, 2019, 9-10:30am, Chamber of Commerce, 1st Floor
 - b) Business After Five, February 27, 2019, 5-7:00pm, Equal Rights Heritage Center, Auburn
 - c) Ignite the Winter, March 1, 2019, 5-8:00pm, Hilton Garden Inn, Auburn
 - d) Opportunity Zone Workshop, March 4, 2019, 10:00am-12:00pm, Chamber of Commerce, 1st Floor
 - e) DRI Public Workshop, March 6th, 2019, 6-8:00pm, Hilton Garden Inn, Auburn
 - f) Business After Five, March 13th, 2019, 5-7:00pm, Auburn Holiday Inn
10. Adjournment, next meeting Wednesday March 20@ 5pm; 2 State Street in the First Floor Conference Room.