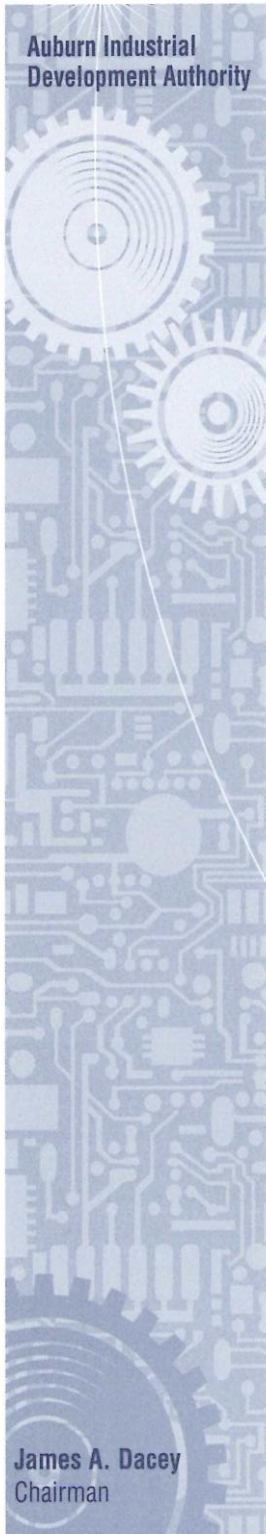




Auburn Industrial
Development Authority



James A. Dacey
Chairman

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AGENDA

Auburn Industrial Development Authority
Monday April 22, 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: March 20 Regular Meeting & Audit Committee Meeting
3. Bills and Communications
 - a) CEDA Q1 Administrative Services
 - b) Buffington & Hoatland
 - c) Chamber of Commerce
4. Report of the Treasurer
 - a) Budget Report & Balance Sheet
5. Unfinished Business
 - a) CEDA Staff Update
 - b) Bluefield Manor Project Discussion
6. New Business
 - a) Staff presentation: Overview of CEDA Offerings
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: April 23rd, 5-7pm, RG Wright Agency (64 South Street, Suite A, Auburn)
 - b) FLGIC Foundation Friday: April 26: 9-10:30am, Chamber Offices
 - c) FLX Job Fair: May 1: 11:00am-6:00pm, Auburn Holiday Inn
 - d) Chamber Awards Luncheon: May 8: 11:30am-1:00pm, Springside Inn
 - e) Leadership Cayuga Project Presentations: May 9: 9-11:30am, Hilton Garden Inn
10. Adjournment, next meeting Wednesday May 15 @ 5pm; 2 State Street in the First Floor Conference Room.