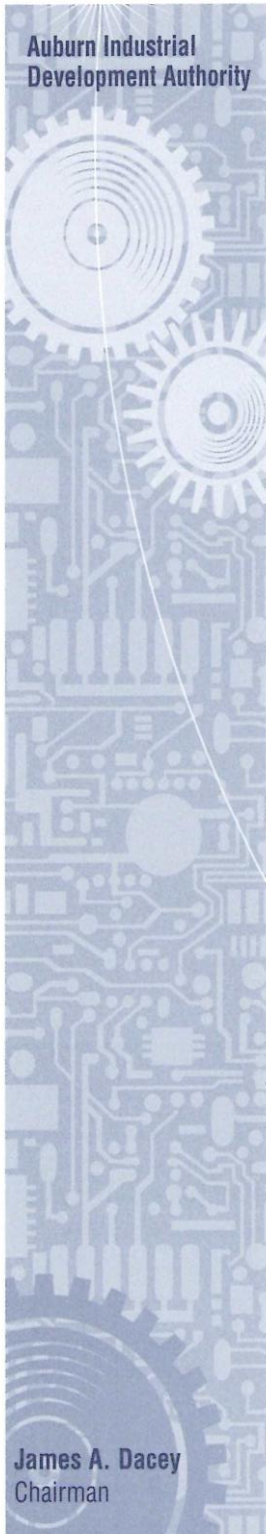




Auburn Industrial
Development Authority



James A. Dacey
Chairman

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AGENDA

Auburn Industrial Development Authority
Wednesday June 19, 2019 @ 5:00pm
Memorial City Hall
24 South Street, Auburn, NY

AGENDA REGULAR MEETING

ORDER OF BUSINESS

1. Roll Call
2. Minutes for review and approval: April 22nd Regular Meeting & May 15th Regular Meeting
3. Bills and Communications
 - a) The Citizen
4. Report of the Treasurer
 - a) Budget Report & Balance Sheet
5. Unfinished Business
 - a) Initial Resolution: Prison City
 - b) Authorizing Resolution: JBJ Real Property
 - c) CEDA Staff Update
 - d) Bluefield Manor Updates, if needed
6. New Business
7. Board member updates, as time allows
8. Motion for Executive Session , if needed
9. Upcoming Events:
 - a) Chamber Cup Golf Tournament: June 21st, 10:00am-5pm, Dutch Hollow Country Club
 - b) Consolidated Funding Application Workshop: June 21st, 2 - 4:30pm, Cayuga Community College
 - c) FILGIC Foundation Friday – Board & Fundraising: June 28th, 9 – 10:00am, Chamber Offices
10. Adjournment, next meeting Wednesday July 17 @ 5pm; 2 State Street in the First Floor Conference Room.