

AGENDA

Auburn Industrial Development Authority Wednesday July 17, 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: June 19 Regular Meeting
- 3. Bills and Communications
 - a) CEDA Q2 Invoice
- 4. Report of the Treasurer
 - a) Budget Report & Balance Sheet
- 5. Unfinished Business
 - a) Authorizing Resolution: Prison City
 - b) CEDA Staff Update
- 6. New Business
 - a) Renewable Energy PILOTs
 - b) Local Labor Policy Review
- 7. Board member updates, as time allows
- 8. Motion for Executive Session , if needed
- 9. Upcoming Events:
 - a) Chamber Educational Seminar: Retirement Plans for Businesses: August 7, 9-10:00am, Chamber Offices
 - b) Chamber Clambake: August 15, 4:30-7:00pm, Yawger Brook
 - c) FILGIC NYS Sexual Harassment Training: August 22, 12:00pm-1:00pm, Chamber Offices
- 10. Adjournment, next meeting Wednesday August 21 @ 5pm; 2 State Street in the First Floor Conference Room.

2 State Street Auburn, NY 13021

PHONE (315) 252-3500

FAX (315) 255-3077