

2 State Street Auburn, NY 13021

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## **AGENDA**

Auburn Industrial Development Authority
Wednesday August 21, 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: July 17 Regular Meeting
- 3. Bills and Communications none
- 4. Report of the Treasurer
  - a) Budget Report & Balance Sheet
- 5. Unfinished Business
  - a) Volpi Local Labor Waiver
  - b) Renewable Energy PILOTs
  - c) CEDA Staff Update
- 6. New Business None
- 7. Board member updates, as time allows
- 8. Motion for Executive Session, if needed
- 9. Upcoming Events:
  - a) FLGIC NYS Sexual Harassment Training: August 22, 12:00pm-1:00pm, Chamber Offices
  - b) FLGIC Foundation Friday- Digital Fundraising: August 23, 9-10:00am, Chamber Offices
  - c) Business at Noon: September 17, 12-2:00pm, Auburn Chamber Orchestra
- 10. Adjournment, next meeting Wednesday September 18 @ 5pm; 2 State Street in the First Floor Conference Room.