



Auburn Industrial  
Development Authority

Auburn Industrial Development Authority  
Wednesday March 18, 2020 @ 5:00pm  
First Floor Conference Room  
2 State Street, Auburn, NY

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**AGENDA**  
**REGULAR MEETING**

ORDER OF BUSINESS

1. Roll Call
2. Minutes for review and approval: January 15 Governance Meeting, January 15 Regular Meeting
3. Bills and Communications
  - a. CEDA Invoice Economic Forecast Luncheon
4. Report of the Treasurer
  - a. Budget Report & Balance Sheet: January 2020, February 2020
5. Unfinished Business
  - a. CEDA Staff Update
  - b. Nucor Tour
6. New Business
  - a. Report of the Audit Committee
  - b. 2020 Financial Audit Review (Elaine Buffington)
  - c. 2020 PARIS Reporting Review
7. Board member updates, as time allows
8. Executive Session, as needed
9. Upcoming Events:
  - a. State of the County & City Luncheon; March 26<sup>th</sup> 11:30am-1:30pm, Hilton Garden Inn
  - b. Chamber Awards Luncheon; May 6<sup>th</sup> 11:30am-1:30pm, Springside Inn
10. Adjournment, next meeting Wednesday April 15@ 5pm; 2 State Street in the First Floor Conference Room.

James A. Dacey  
Chairman

2 State Street  
Auburn, NY 13021

PHONE  
(315) 252-3500

FAX  
(315) 255-3077