



Auburn Industrial  
Development Authority



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Chairman

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## AGENDA

Auburn Industrial Development Authority  
Wednesday, December 21, 2016 @ 5:00 pm  
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: November 8<sup>th</sup> Special Meeting; November 16<sup>th</sup> Regular Meeting; December 7<sup>th</sup> Public Hearing
3. Bills and Communications
  - a) Hancock & Estabrook
    - i. Invoice #414353
    - ii. Invoice #415516
  - b) Cayuga County Chamber of Commerce
4. Report of the Treasurer
  - a) Budget Report & Balance Sheet
  - b) PILOT Invoice and Disbursement report
5. Unfinished Business
  - a) CEDA Staff Update
  - b) Board Self-Evaluations
6. New Business
  - a) RESOLUTION: Central Building LLC
  - b) RESOLUTION: SEQRA Resolution Tessa Plastics Corp.
  - c) RESOLUTION: Closing Resolution Tessa Plastics, Corp.
  - d) Tower Lease Update
  - e) January Meeting Date / EDC Conference
7. Board member updates, as time allows
8. Executive Session, as needed
9. Upcoming Events: Economic Forecast Luncheon, Thursday January 26<sup>th</sup>, 2017 @11am Hilton Garden Inn.
10. Adjournment, next meeting Wednesday, January 28<sup>th</sup> at 5:00pm (TBD) in the Chamber Offices 1<sup>st</sup> Floor Conference Room.