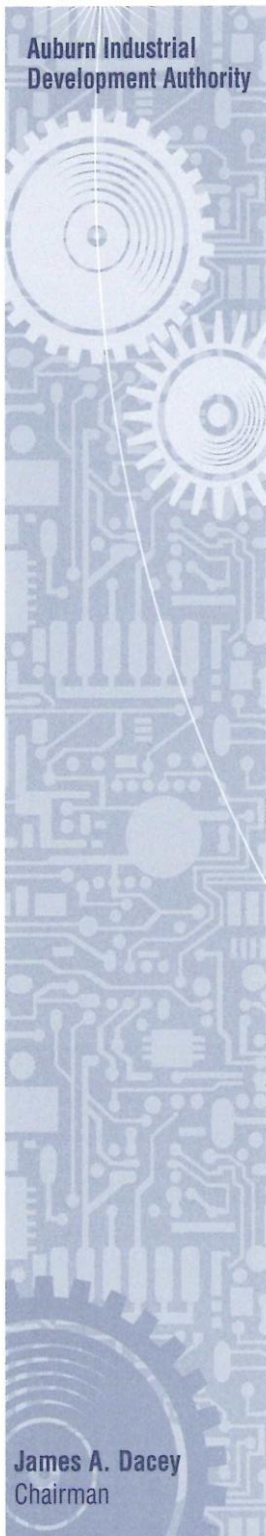




Auburn Industrial
Development Authority



James A. Dacey
Chairman

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AGENDA

Auburn Industrial Development Authority
Wednesday April 19, 2017 @ 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: March 22 Regular Meeting and Audit Committee Meeting
3. Bills and Communications
 - a) Chamber of Commerce
 - b) CEDA
 - c) Bergmann Associates
 - d) Hancock Estabrook
 - e) Laura Coburn Design
 - f) Gary Finch Letter
4. Report of the Treasurer
 - a) Budget Report & Balance Sheet
5. Unfinished Business
 - a) CEDA Staff Update
 - b) StartUP NY MOU
 - c) Tower Lease
 - d) State Comptrollers Audit Response
6. New Business
7. Board member updates, as time allows
8. Executive Session, as needed
9. Upcoming Events:
 - a) Business at Noon, Finger Lakes Press. Tues, April 18, 11:30am, 301 Clark St.
 - b) Business After Five, Wed, April 26, 5pm, Cayuga Museum
 - c) Chamber Awards Luncheon, Thurs, May 18, 11:30am, Springside Inn
10. Adjournment, next meeting Wednesday, May 17 at 5:00pm at 2 State Street in the 1st Floor Conference Room.