



Auburn Industrial
Development Authority



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AGENDA

Auburn Industrial Development Authority
Wednesday August 16, 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: June 21 Regular Meeting
3. Bills and Communications
 - a) CEDA Q2 Administrative Services
 - b) Wednesday Morning Round Table
4. Report of the Treasurer
 - a) Budget Report & Balance Sheet
5. Unfinished Business
 - a) CEDA Staff Update
6. New Business
 - a) Populate Governance and Finance Committees
 - b) Appoint New Secretary
7. Board member updates, as time allows
8. Executive Session, as needed
 - a) Matters involving the proposed acquisition, sale or lease of real property.
9. Upcoming Events:
 - a) Chamber Clambake & Member Showcase; August 17th 4:30pm-8:00pm; Yawger Brook
 - b) Proposal Writing & Budget Development Workshop; August 22nd 9:00am – 2:00pm; Chamber of Commerce
 - c) Business at Noon; September 7th 11:30am-1:00pm; 4240 E. Genesee St., Auburn
10. Adjournment, next meeting Wednesday, September 20 at 5:00pm; 2 State Street in the First Floor Conference Room.