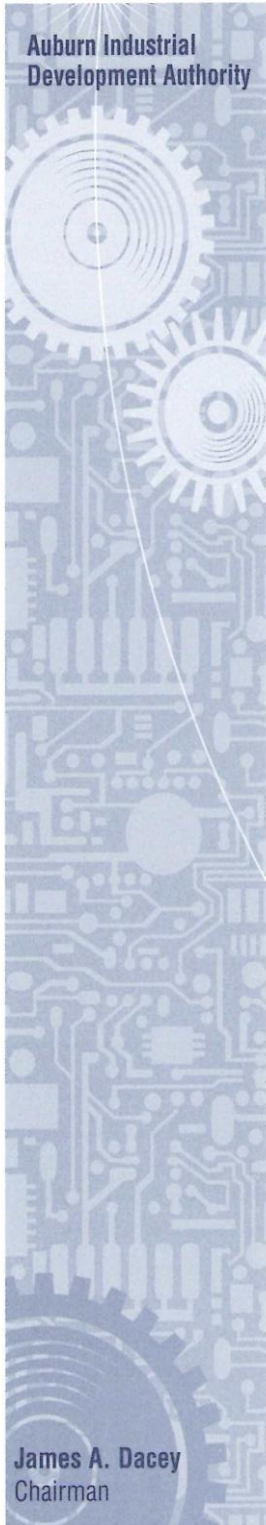




Auburn Industrial
Development Authority



James A. Dacey
Chairman

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AGENDA

Auburn Industrial Development Authority
Wednesday February 15, 2017 @ 5:00pm
First Floor Conference Room
2 State Street, Auburn, NY

AGENDA REGULAR MEETING

ORDER OF BUSINESS

1. Roll Call
2. Executive Session
 - a) Discuss matters falling under attorney-client privilege.
3. Minutes for review and approval: January 11 Public Hearing; January 24 Regular Meeting
4. Bills and Communications
 - a) Hancock Estabrook
 - b) CEDA Economic Forecast Luncheon
5. Report of the Treasurer
 - a) Budget Report & Balance Sheet
 - b) PILOT Invoice and Disbursement report
6. Unfinished Business
 - a) CEDA Staff Update
 - b) Bergmann Associates Update
 - c) RESOLUTION: SEQRA Resolution - Type II Central Building LLC
 - d) RESOLUTION: Closing Resolution- Central Building LLC
 - e) Committees
 - i. Audit Committee Membership
 - ii. Upcoming meetings needed
7. New Business
 - a) RESOLUTION: Initial Project Resolution- Auburn Hotel Ventures LLC
 - b) RESOLUTION: Initial Project Resolution- Nolan Block Redevelopment
8. Board member updates, as time allows
9. Executive Session, as needed
10. Upcoming Events:
 - a) Business After Five, Wednesday February 22, 5-7pm, Auburn Ale House
 - b) CNY REDC Intent to Propose Forum, Tuesday February 28, 8:30-9:30am, Cayuga Community College Student Lounge
11. Adjournment, next meeting Wednesday, March 15 at 5:00pm at 2 State Street in the 1st Floor Conference Room.