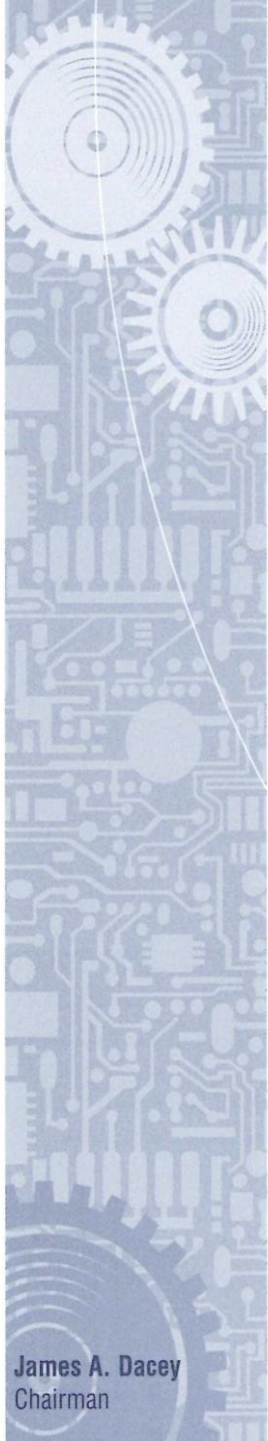




Auburn Industrial
Development Authority



James A. Dacey
Chairman

2 State Street
Auburn, NY 13021

PHONE
(315) 252-3500

FAX
(315) 255-3077

AGENDA

Auburn Industrial Development Authority
Wednesday March 22, 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: February 15 Regular Meeting, February 28 Public Hearings, February 28 Special Meeting
3. Bills and Communications
 - a) Hancock Estabrook
 - b) Buffington and Hoatland
 - c) Bergmann Associates
 - d) Jim Dacey Postage Reimbursement
 - e) The Citizen Public Hearings
4. Report of the Treasurer
 - a) Budget Report & Balance Sheet
5. Unfinished Business
 - a) CEDA Staff Update
 - b) RESOLUTION: SEQRA Resolution - Type II Nolan Block LLC
 - c) RESOLUTION: Closing Resolution- Nolan Block LLC
 - d) StartUP NY MOU
6. New Business
 - a) Report from Audit Committee
 - b) 2016 Financial Audit Review (Elaine Buffington)
 - c) 2016 PARIS Reporting Review
7. Board member updates, as time allows
8. Executive Session, as needed
9. Upcoming Events:
10. Adjournment, next meeting Wednesday, April 19 at 5:00pm at 2 State Street in the 1st Floor Conference Room.