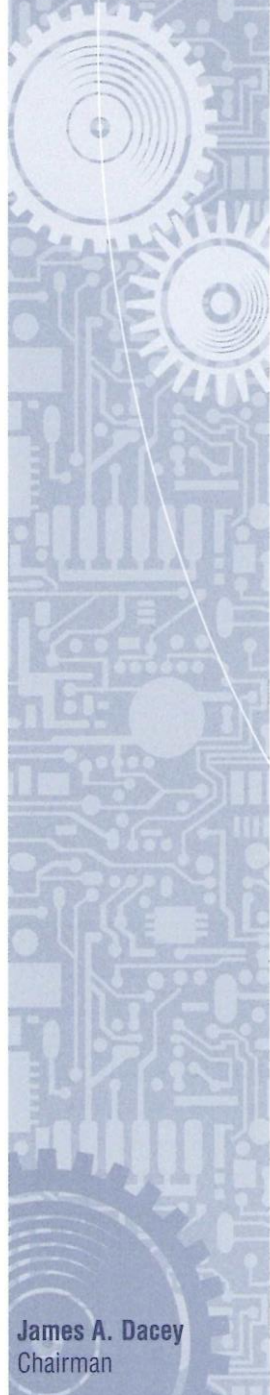




Auburn Industrial
Development Authority



James A. Dacey
Chairman

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AGENDA

Auburn Industrial Development Authority
Wednesday, October 19 @ 5:00 pm
First Floor Conference Room
2 State St., Auburn, NY

AGENDA REGULAR MEETING

ORDER OF BUSINESS

1. Roll Call
2. Minutes for review and approval: Sept 21, Oct 5
3. Bills and Communications
 - a) CEDA Q3 Invoice
 - b) NYSEG Auburn Transmission Project Notice
4. Report of the Treasurer
 - a) Budget Report: September 2016
5. Unfinished Business
 - a) Tower Lease Update (if any)
 - b) CEDA Staff Update
6. New Business
 - a) Finance Committee Report
 - b) 2017 Budget
 - c) Upcoming Events
 - i. Lunch & Learn with Carta Group- October 20, 11:30am. Chamber of Commerce.
 - ii. Chamber Annual Dinner- October 26, 5:00pm. Emerson Park Pavilion.
7. Board member updates, as time allows
8. Executive Session, as needed
9. Adjournment, next meeting Wednesday, November 16 at 5:00pm.