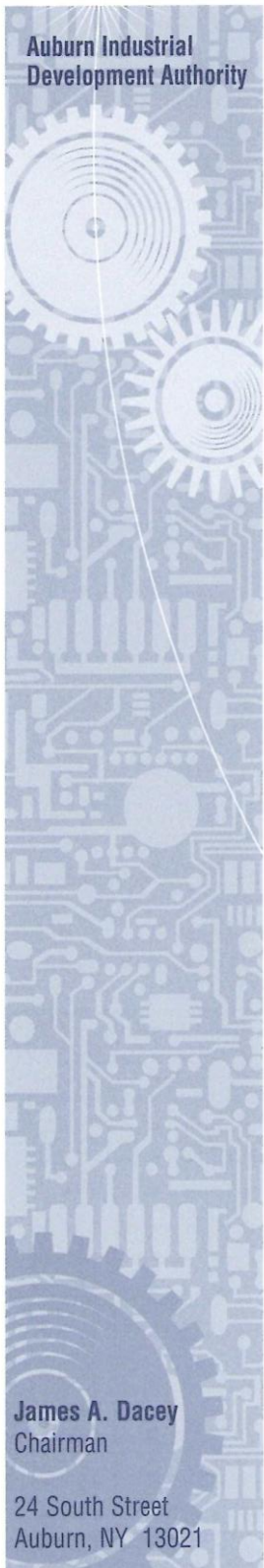




Auburn Industrial
Development Authority



James A. Dacey
Chairman

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AGENDA

Auburn Industrial Development Authority
Wednesday, January 14th 2015
First Floor Conference Room
2 State St., Auburn, NY

AGENDA REGULAR MEETING

ORDER OF BUSINESS

1. Roll Call
2. Minutes for review and approval: December 12th
3. Bills and Communications
 - a) EDC Membership
 - b) CEDA Admin Services Invoice
4. Report of the Treasurer
 - a) Budget Report
 - b) PILOT Invoice/Disbursement Report
5. Unfinished Business
 - a) Cell Tower Lease
 - b) Work Session
6. New Business
 - a) Other business to come before the board
7. Executive Session, as needed
8. Adjournment, next meeting Wednesday, February 18th, 2015.