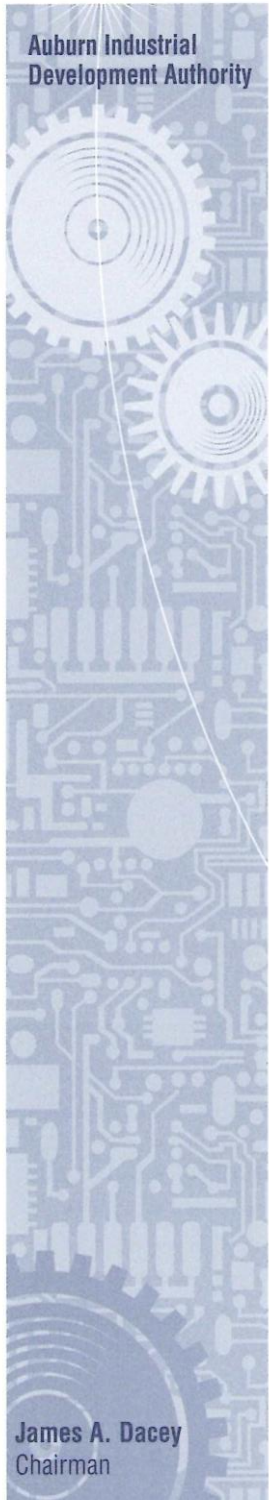




Auburn Industrial
Development Authority



James A. Dacey
Chairman

2 State Street
Auburn, NY 13021

PHONE
(315) 252-3500

FAX
(315) 255-3077

AGENDA

Auburn Industrial Development Authority
Wednesday, December 16 @ 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: November 18
3. Bills and Communications
 - a) Chamber of Commerce Membership
4. Report of the Treasurer
 - a) Budget Report & Balance Sheet
 - b) PILOT Disbursement Report
5. Unfinished Business
 - a) CEDA Staff Update
 - b) CEDA Administrative Services Contract Draft
 - c) Condemned/Vacant Property Information
 - d) Quarterly Demographics Update
6. New Business
 - a) Report from Finance Committee
 1. Nomination of Committee Chair
 - a) Report from Audit Committee
 - b) CEDA Staff Update
 - c) Upcoming Events
 1. Economic Forecast Luncheon, January 28, Hilton Garden Inn
 - d) Board member updates, as time allows
7. Executive Session, as needed
8. Adjournment, next meeting Wednesday, January 20th, 2016 at 5pm