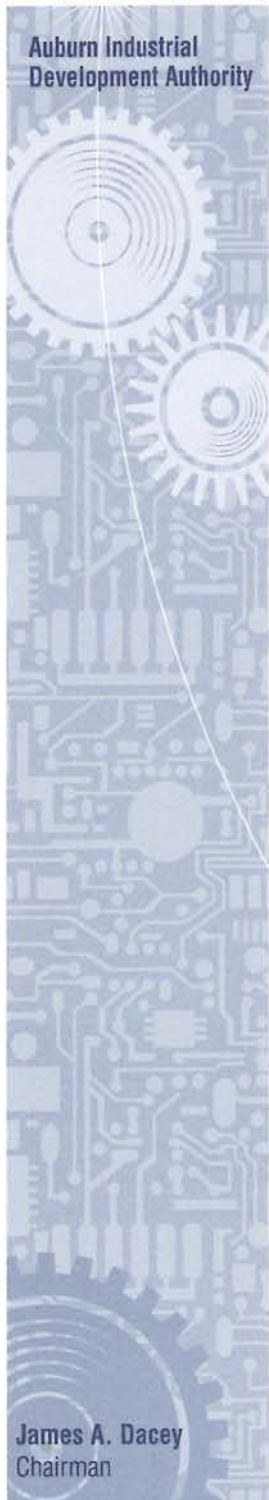




Auburn Industrial
Development Authority



James A. Dacey
Chairman

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AGENDA

Auburn Industrial Development Authority
Wednesday, August 26, 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: July 15, VG Rentals Public Hearing
3. Bills and Communications
4. Report of the Treasurer
 - a) Budget Report
 - b) Property and Equipment inventory
5. Unfinished Business
 - a) Bank accounts
 - b) Draft Administrative Fee Policy
 - c) Tower Lease update (if any)
 - d) Upcoming Events
 1. Business After Five- Springside Inn, September 9 @ 5pm
 2. Leadership Cayuga Scavenger Hunt- starts at DeVaneys, September 26 @ 11am
 3. Save the Date: Chamber Annual Dinner- Emerson Park Pavilion, October 21
6. New Business
 - a) New IDA Accountability Laws
 - b) AIDA Board Member Seats
7. Executive Session, as needed
8. Adjournment, next meeting Wednesday, September 16 at 5pm.