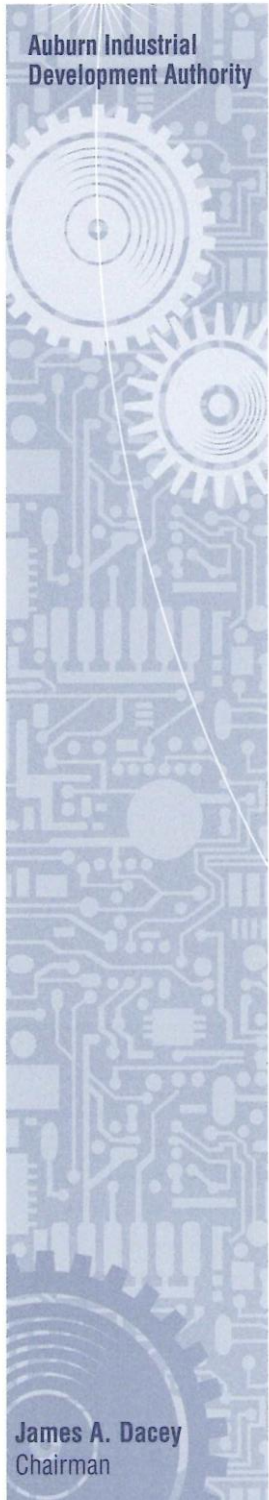




Auburn Industrial
Development Authority



James A. Dacey
Chairman

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AGENDA

Auburn Industrial Development Authority
Wednesday, January 27 @ 5 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: October 28 and December 16
3. Bills and Communications
4. Report of the Treasurer
 - a) Budget Report & Balance Sheet
 - b) PILOT Disbursement Report
5. Unfinished Business
 - a) Report of the Governance Committee
 - b) Report of the Joint Audit Committee
 - c) CEDA Administrative Services Contract Draft
 - d) Condemned/Vacant Property Map
 - e) CenterState Invoice
6. New Business
 - a) Central Building modifications
 - b) InformANALYTICS- Online CBA Tool
 - c) CEDA Staff Update
 - d) Upcoming Events
 1. CEDA Economic Forecast Breakfast –Thursday, January 28 @ 11:30am, Hilton Garden Inn
 2. Business at Noon: Coast PT- Tuesday, February 9 @ 11:30am, Chamber
 - e) Board member updates, as time allows
7. Executive Session, as needed
8. Adjournment, next meeting Wednesday, February 17th at 5 pm.