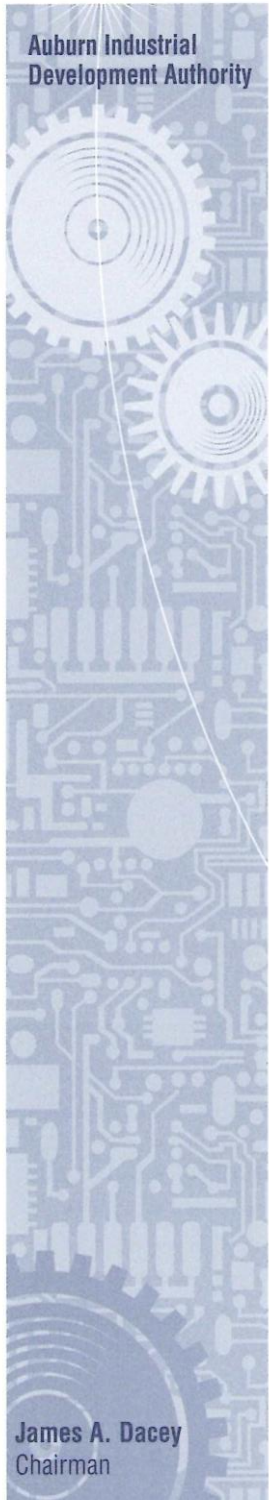




Auburn Industrial  
Development Authority



James A. Dacey  
Chairman

2 State Street  
Auburn, NY 13021

PHONE  
(315) 252-3500

FAX  
(315) 255-3077

## AGENDA

Auburn Industrial Development Authority  
Wednesday, February 17th @ 5 pm  
First Floor Conference Room  
2 State St., Auburn, NY

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## AGENDA REGULAR MEETING

### ORDER OF BUSINESS

1. Roll Call
2. Minutes for review and approval: January 27
3. Bills and Communications
4. Report of the Treasurer
  - a) Budget Report & Balance Sheet
5. Unfinished Business
  - a) CEDA Contract
  - b) InformANALYTICS –Online CBA Tool
  - c) CEDA Staff Update
6. New Business
  - a) VG Rentals Mortgage Modification
  - b) JBJ Rentals Mortgage Modification
  - c) Conflict of Interest Statements
  - d) Upcoming Events
    1. BAF: Buffalo Wild Wings – Wednesday, February 24 @ 5 pm
    2. Chamber Ambassador Luncheon – Friday, February 26 @
    3. IGNITE the Winter! – Friday, March 4 at 5 pm
    4. State of the City and County – Wednesday, March 30 @11:30 am
  - e) Board member updates, as time allows
7. Executive Session, as needed
8. Adjournment, next meeting Wednesday, March 16 at 5 pm.