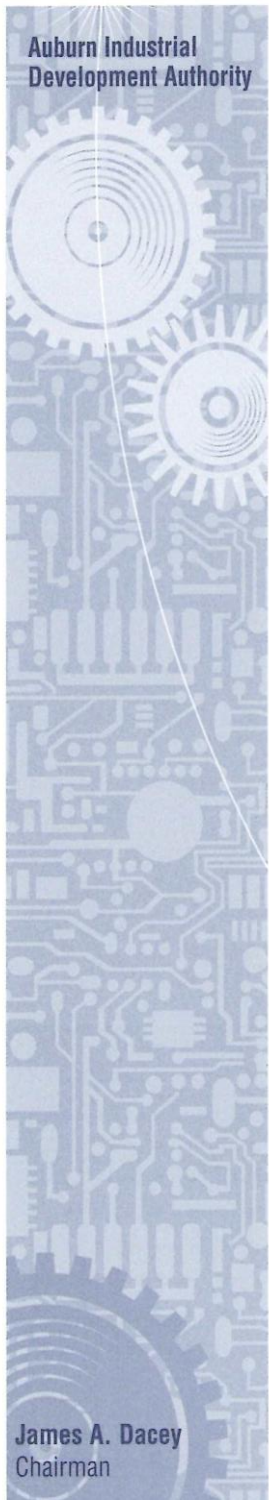




Auburn Industrial
Development Authority



James A. Dacey
Chairman

2 State Street
Auburn, NY 13021

PHONE
(315) 252-3500

FAX
(315) 255-3077

AGENDA

Auburn Industrial Development Authority
Wednesday, April 20 @ 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: March 16
3. Bills and Communications
 - a) CEDA invoice
 - b) Owasco River Trail
4. Report of the Treasurer
 - a) Budget Report & Balance Sheet
5. Unfinished Business
 - a) CEDA Staff Update
 - b) Start-UP MOU draft
 - c) Tower Lease Update
 - d) RFP Responses
6. New Business
 - a) Report from the Governance Committee
 - b) May Joint IDA meeting
 - c) New IDA legislation
 - d) Upcoming Events
 - i. May 5th – BAF event with ARISE
 - ii. May 11th – BAN with Empower
 - iii. May 14th – The Best Scavenger Hunt Ever!
 - iv. May 19th – Chamber Awards Luncheon
7. Board member updates, as time allows
8. Executive Session, as needed
9. Adjournment, next meeting Wednesday, May 18 at 5 pm.