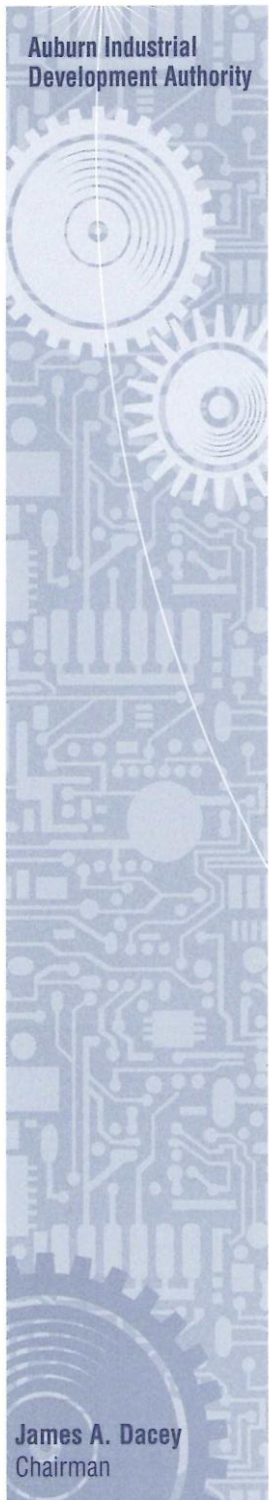




Auburn Industrial  
Development Authority



James A. Dacey  
Chairman

2 State Street  
Auburn, NY 13021

PHONE  
(315) 252-3500

FAX  
(315) 255-3077

## AGENDA

Auburn Industrial Development Authority  
Wednesday, May 18th @ 5:30 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: April 20
3. Bills and Communications
  - a) Hancock Estabrook invoice
4. Report of the Treasurer
  - a) Budget Report & Balance Sheet
5. Unfinished Business
  - a) RFP Responses
  - b) Draft start-UP MOU
  - c) Tower Lease Update
  - d) CEDA Staff Update
6. New Business
  - a) Upcoming Events
    - i. May 19<sup>th</sup> – Chamber Awards Luncheon
7. Board member updates, as time allows
8. Executive Session, as needed
9. Adjournment, next meeting Wednesday, June 15 at pm.