



Auburn Industrial  
Development Authority



James A. Dacey  
Chairman

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## AGENDA

Auburn Industrial Development Authority  
Wednesday October 24, 2018 @ 5:00pm  
First Floor Conference Room  
2 State Street, Auburn, NY

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## AGENDA REGULAR MEETING

### ORDER OF BUSINESS

1. Roll Call
2. Minutes for review and approval: September 19<sup>th</sup> Regular Meeting
3. Bills and Communications
  - a) Wednesday Morning Roundtable Registration – Jim Dacey
  - b) CEDA Q3 Administrative Services
4. Report of the Treasurer
  - a) September 2018 Budget Report & Balance Sheet
  - b) PILOT Disbursement Report
5. Unfinished Business
  - a) CEDA Staff Update
6. New Business
  - a) 2019 Budget
7. Board member updates, as time allows
8. Motion for Executive Session regarding the sale or lease of real property
9. Upcoming Events:
  - a) SCORE/SBDC Pitch Competition starts October 25 at 6pm
  - b) Locate Finger Lakes Summit: October 30, 11am-2pm, Emerson Park Pavilion
  - c) Auburn Education Foundation BAF: November 8, 5-7pm, Auburn Junior High School
  - d) Auburn Public Theater BAN: November 28, 11:30am-1pm, APT
  - e) Chamber Holiday Party: December 5, 5-8pm, The Point
10. Adjournment, next meeting November 21 @ 5pm; 2 State Street in the First Floor Conference Room.