



Auburn Industrial
Development Authority



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AGENDA

Auburn Industrial Development Authority
Wednesday March 21, 2018 @ 5:00pm
First Floor Conference Room
2 State Street, Auburn, NY

AGENDA REGULAR MEETING

ORDER OF BUSINESS

1. Roll Call
2. Minutes for review and approval: February 21st Regular Meeting
3. Bills and Communications
4. Report of the Treasurer
 - a) Budget Report & Balance Sheet
 - b) PILOT Invoice and Disbursement Report
5. Unfinished Business
 - a) CEDA Staff Update
6. New Business
 - a) Report of the Audit Committee
 - b) 2017 Financial Audit Review (Elaine Buffington)
 - c) 2017 PARIS Reporting Review
 - d) CEDA Contract
7. Board member updates, as time allows
8. Executive Session regarding the sale or lease of real property
9. Upcoming Events:
 - a) State of the City & County Luncheon: March 29, 11:30am-1:30pm, Holiday Inn
 - b) Business After Five: April 11, 5-7pm, del Lago Resort & Casino
 - c) Educational Seminar: April 19, 9am, Leslie Rose McDonald, "The True Cost of Replacing an Employee"
 - d) Ribbon Cutting: April 20, 11am, West Middle School Apartments
 - e) Chamber Awards Luncheon: May 3, 11:30am, Springside Inn
10. Adjournment, next meeting Wednesday April 18 @ 5pm; 2 State Street in the First Floor Conference Room.