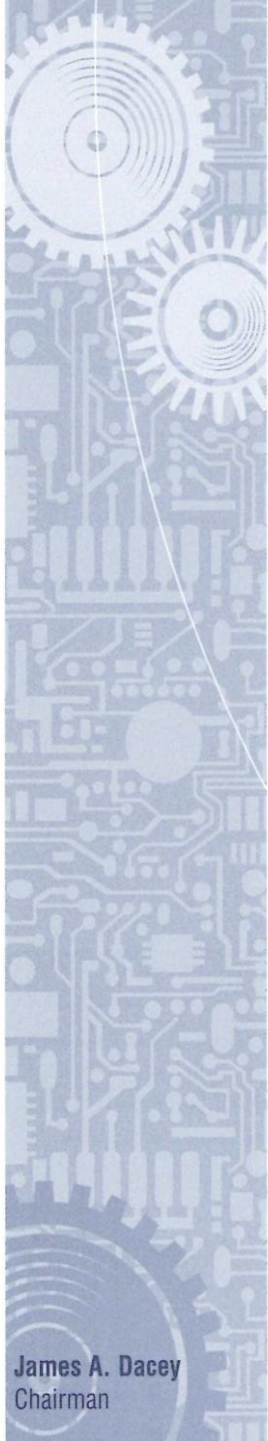




Auburn Industrial  
Development Authority



James A. Dacey  
Chairman

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## AGENDA

Auburn Industrial Development Authority  
Wednesday December 11<sup>th</sup>, 2019 @ 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:
  - a) August 21<sup>st</sup> Regular Meeting
  - b) September 18<sup>th</sup> Regular Meeting
  - c) October 15<sup>th</sup> Regular Meeting
  - d) October 15<sup>th</sup> Finance Committee Meeting
3. Bills and Communications
  - a) Chamber of Commerce Annual Dinner
4. Report of the Treasurer
  - a) October 2019 Budget Report & Balance Sheet
  - b) November 2019 Budget Report & Balance Sheet
  - c) PILOT Disbursement Report
5. Unfinished Business
  - a) CEDA Staff Update
6. New Business
  - a) RESOLUTION: Gen-West Associates (Currier) Mortgage Refinance
  - b) RESOLUTION: Ratifying prior-adopted policies, standards, and procedures
  - c) Report from the Audit Committee
7. Board member updates, as time allows
8. Motion for Executive Session regarding the sale or lease of real property
9. Upcoming Events:
  - a) Educational Seminar: 2019 Taxes: December 12<sup>th</sup>, 10:00am-12:00pm, Cayuga Chamber of Commerce
  - b) CEDA Economic Forecast Luncheon: January 16<sup>th</sup>, 11:30am-1:30pm, Holiday Inn
  - c) Educational Seminar: 3 Steps to a Stress-Free Tax Season: January 22<sup>nd</sup>, 12-1:00pm, Cayuga Chamber of Commerce
10. Adjournment, next meeting January 15<sup>th</sup> @ 5pm; 2 State Street in the First Floor Conference Room.