



Auburn Industrial  
Development Authority



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## AGENDA

Auburn Industrial Development Authority  
Wednesday September 18, 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: August 21 Regular Meeting
3. Bills and Communications
4. Report of the Treasurer
  - a) Budget Report & Balance Sheet
  - b) Bank Transfer
5. Unfinished Business
  - a) Resolution: Solar PILOT UTEP & UPEP Amendments
  - b) Training Session: Entrepreneurial & Small Business Development
  - c) CEDA Staff Update
6. New Business
  - a) Report from the Governance Committee
  - b) NYS Video Transparency Legislation
7. Board member updates, as time allows
8. Motion for Executive Session , if needed
9. Upcoming Events:
  - a) Business After Five: September 24, 5-7:00pm, Auburn High School
  - b) FLGIC NYS Sexual Harassment Training: September 25, 10-11:30am, Chamber Offices
10. Adjournment, next meeting Wednesday October 16 @ 5pm; 2 State Street in the First Floor Conference Room.