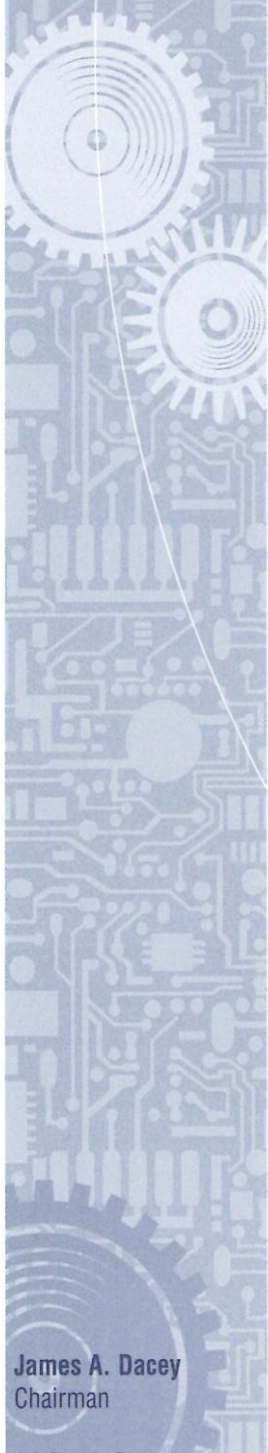




Auburn Industrial
Development Authority



James A. Dacey
Chairman

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AGENDA

Auburn Industrial Development Authority
Wednesday January 15, 2020 @ 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: December 11 Regular Meeting, December 11 Audit Committee Meeting
3. Bills and Communications
 - a) CEDA Q4 Administrative Services
 - b) NYSEDC Renewal
 - c) Aurelius County & Town Tax Bills
 - d) Chamber of Commerce Membership
4. Report of the Treasurer
 - a) Budget Report & Balance Sheet for December
 - b) Invoice Disbursement Report
5. Unfinished Business
 - a) CEDA Staff Update
6. New Business
 - a) Nucor Steel Update Presentation
 - b) Report of the Governance Committee
 - c) Fiduciary Agreement
7. Board member updates, as time allows
8. Executive Session, as needed
9. Upcoming Events:
 - I. Educational Seminar: 3 Steps for a Stress-Free Tax Season, January 22, 2020, 12-1:00pm, Chamber of Commerce, Auburn
 - II. Restaurant Week January 18-25, 2020
 - III. Strategic Thinking and Planning Workshop, January 24, 2020, 9-11:00am, Chamber of Commerce, Auburn
10. Adjournment, next meeting Wednesday February 19@ 5pm; 2 State Street in the First Floor Conference Room.