



**Location: 2 State Street, Auburn, NY 13021**

**ORDER OF BUSINESS:**

- 1 ROLL CALL**
  - 2 READING AND APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING:**
    - a. Minutes for review and approval: Annual Meeting December 19, 2017
  - 3 BILLS AND COMMUNICATIONS:**
    - a. CEDA Q4
    - b. Town of Aurelius Taxes
    - c. NYSEG
    - d. Notice of Initial Allocation
  - 4 REPORT OF THE TREASURER:**
    - a. Budget Report: December 2017
  - 5 UNFINISHED BUSINESS**
    - a. CEDA Staff Update
    - b. Mall Property
    - c. Industrial Park Sewer
    - d. Evaluation Forms
  - 6 NEW BUSINESS**
    - a. Report from the Governance Committee
    - b. RESOLUTION: Ratifying prior-adopted policies, standards, and procedures
    - c. Fiduciary Agreements
    - d. Incentive Proposal
    - e. FY 2017 Audit
    - f. Upcoming Events
      - i. Economic Forecast Luncheon January 25, 2018 11:30am-1:30pm, Hilton Garden Inn, Auburn
      - ii. Restaurant Week January 20<sup>th</sup> – 27<sup>th</sup>
      - iii. Business after Five, February 8, 2018 5pm New Hope Mills, Auburn.
  - 7 EXECUTIVE SESSION, AS NEEDED**
    - a. Matters involving the proposed acquisition, sale or lease of real property.
  - 8 ADJOURNMENT: Next Regular CCIDA Board Meeting: Tuesday February 20, 2018 @ 4pm**
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