



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: Regular Meeting January 16, 2018
 - 3 BILLS AND COMMUNICATIONS:**
 - a. CEDA- Economic Forecast Luncheon
 - b. Knapp Electric
 - c. Coburn Design
 - d. NYSEG
 - e. 2018 Assessment Notice
 - 4 REPORT OF THE TREASURER:**
 - a. Budget Report: January 2018
 - 5 UNFINISHED BUSINESS**
 - a. Probst Group introductions and engineering discussion
 - b. Updated Incentive Proposal
 - c. Report from the Governance Committee
 - d. RESOLUTION: Ratifying prior-adopted policies, standards, and procedures
 - e. CEDA Staff Update
 - 6 NEW BUSINESS**
 - a. INITIAL PROJECT RESOLUTION: Inns of Aurora- Shakelton House Project
 - b. CEDA Contract 2018-2020
 - c. Upcoming Events
 - i. IGNITE the Winter: March 2, 5-10pm, Hilton Garden Inn
 - ii. Business After Five: March 7, 5-7pm, Auburn Discount Liquor
 - iii. Education Seminar: Paid Family Leave: March 14, 9-11am, 2 State Street
 - iv. Business At Noon: March 20, 11:30am-1pm, Tompkins Trust
 - v. State of the City & County Luncheon: March 29, 11:30am-1:30pm, Holiday Inn
 - 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 March 20, 2018 @ 4pm**
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