



**BIA Ratepayer Board Meeting
December 4, 2018 – 11:00 PM
Auburn City Hall Council Chambers
SPECIAL MEETING AGENDA**

I. CALL TO ORDER

Roll Call

II. APPROVAL OF MINUTES

No minutes to approve

III. FINANCIAL REPORT

No Financial Report

IV. OLD BUSINESS

A. Update on Priority Projects Presented to City Council

1. Security Lighting Upgrade on PSE Poles

V. NEW BUSINESS

No New Business

VI. AUBURN DOWNTOWN ASSOCIATION UPDATE

No update

VII. TOURISM BOARD UPDATE

No update

VIII. ADJOURNMENT