

Minutes of Public Hearing
of
CHEMUNG COUNTY INDUSTRIAL DEVELOPMENT AGENCY

July 1, 2008

In accordance with Section 859-a (2) of the General Municipal Law of the State of New York, a public hearing was held at 9:00 a.m. on July 1, 2008, at the Big Flats Town Hall, 476 Maple Street, Town of Big Flats, Chemung County, New York. Present were Thomas J. Santulli, County Executive; George Miner, President of STEG; and Michael Stewart, Business Manager, Horseheads Central School District.

Mr. Santulli opened the meeting at 9:00 a.m. and announced that the purpose of the hearing was to hear all interested persons regarding the application of BFH II, LLC consisting of acquisition of an approximately 2.818 acre parcel of land located in the Town of Big Flats, construction of an approximately 50,000 sq. ft. building and acquisition and installation of certain machinery and equipment to constitute an approximately 75 room limited service hotel. The Notice of Public Hearing was published in the Elmira Star Gazette on May 31, 2008. He then asked if anyone wished to speak either in favor or in opposition to the project.

There being no appearances, the public hearing was declared closed at 9:02 a.m.