

Chemung County  
Industrial Development Agency  
400 East Church Street, Elmira, New York 14901  
Phone (607)733-6513 Fax (607)734-2698

**Minutes of the Meeting  
Governance Committee Meeting  
February 24, 2011**

**Attendance:** Cornelius Milliken, Tom Santulli, Tom Tranter, Attorney Tom O'Mara,  
Executive Director George Miner

G. Miner provided members with handouts from the NYSEDC IDA Conference held in Albany on January 19<sup>th</sup> and 20<sup>th</sup>.

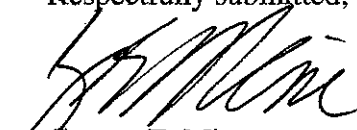
G. Miner reviewed the PARIS reporting requirements imposed by the State Comptrollers Office.

G. Miner reviewed IDA Recommended Practices adopted by the NYSEDC.

Miner reported that the State Treasurer should be sending out the annual IDA assessment (Tax). Last year the Chemung County IDA filed a "class action" against the State and was successful, members agreed to recommend doing the same once the new bill is submitted.

There being no further business, the meeting was adjourned.

Respectfully submitted,

  
George E. Miner  
Executive Director