

Chemung County Industrial Development Agency  
Minutes of the Meeting  
March 22, 2012

A meeting of the Chemung County Industrial Development Agency was held on Thursday, March 22, 2012 at 8:40 AM in the 5<sup>th</sup> Floor Conference Room of the Hazlett Building, 203 Lake Street, Elmira, New York. The following members were present: John Burin, Michael Hosey, Thomas Santulli and Alan Winston.

Also present were George Miner, Executive Director of the CCIDA, Mary Rocchi, Recording Secretary, labor union and media representatives.

Vice Chairman Winston called the meeting to order.

There was no public comment.

On motion No. 2012-14 by Mr. Burin, seconded by Mr. Santulli and unanimously carried, the minutes of the February 23, 2012 meeting were approved as presented.

On motion No. 2012-15 by Mr. Santulli, seconded by Mr. Hosey and unanimously carried, the February 29, 2012 financial report was approved as presented.

Mr. Miner presented an Approving Resolution for the BFH II, LLC project. On Motion No. 2012-16 a RESOLUTION AUTHORIZING EXECUTION OF DOCUMENTS IN CONNECTION WITH A LEASE/LEASEBACK TRANSACTION FOR A PROJECT FOR BFH II, LLC by Mr. Santulli, seconded by Mr. Burin and unanimously carried, the resolution was approved.

On Motion No. 2012-17 by Mr. Burin, seconded by Mr. Hosey and unanimously carried, the meeting was adjourned at 8:50 AM.

Respectfully submitted,

Mary K. Rocchi  
Recording Secretary