

Minutes of Public Hearing
of
CHEMUNG COUNTY INDUSTRIAL DEVELOPMENT AGENCY
February 21, 2012

Present: George Miner, Executive Director of the Chemung County Industrial Development Agency;
David Blauvelt, IBEW Local Union

The Public Hearing was called to order at 10:00 AM by George Miner, Executive Director of the Chemung County Industrial Development Agency, located at 400 East Church Street, Elmira, New York 14901.

The Public Hearing was held at the Town of Horseheads Town Hall, 150 Wygant Road, Horseheads, NY 14845 at 10:00 AM on February 23, 2012.

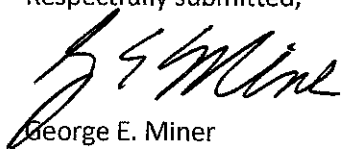
The purpose of the hearing was to hear comments on the proposed acquisition of a 1.5 acre parcel of land located at 1600 County Route 64, Outparcel 7 of Southern Tier Crossings, by Horseheads Lodging Group LLC, the construction of an approximately 44,500 square foot, 79 room hotel/motel, three story building and the acquisition and installation of certain machinery and equipment.

Horseheads Lodging Group LLC is seeking exemptions from sales and use taxes, real estate transfer taxes and mortgage recording taxes and the lease (with an obligation to purchase) or sale of the Project Facility to the Company or such other person as may be designated by the Company and agreed upon by the Agency.

There were no comments from Mr. Blauvelt on the hotel project.

The Public Hearing was closed at 10:10 AM.

Respectfully submitted,



George E. Miner
Executive Director