

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
April 4, 2013**

Present: John Burin, Donna Draxler, Michael Hosey, Donald Quick, Thomas Santulli, Alan Winston, Attorney Tom O'Mara; Executive Director, George Miner; Jill Koski, Chemung County IDA; Mary Rocchi, Recording Secretary

On Motion No. 1 by Mr. Hosey, seconded by Mr. Santulli and unanimously carried, minutes of the February 23, 2012 Governance Committee meeting were approved.

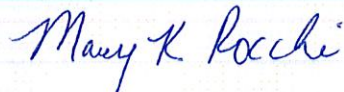
G. Miner provided a report on the NYSEDC IDA Conference held in Albany in January 2013.

G. Miner reviewed the PARIS reporting requirements imposed by the State Comptroller's Office.

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

There being no further business, the meeting was adjourned.

Respectfully submitted,



Mary K. Rocchi
Recording Secretary