

Chemung County Industrial Development Agency
Minutes of the Meeting
January 19, 2016

A meeting of the Chemung County Industrial Development Agency was held on Tuesday, January 19, 2016 at 8:40 AM in the 2nd Floor Conference Room at 203 Lake Street, Elmira, New York. The following members were present: Dawn Burlew, Donna Draxler, Michael Hosey (via phone), Kimberlee Middaugh, Donald Quick (via phone), Thomas Santulli and Alan Winston.

Also present were Michael Krusen, Executive Director of the Agency; Susan Katzoff, Counsel to the Agency; Jill Koski, Southern Tier Economic Growth and Mary Rocchi, Recording Secretary to the Agency.

On Motion No. 2016-1 by Mr. Santulli, seconded by Mrs. Burlew and unanimously carried, Executive Session was convened to discuss a possible acquisition.

On Motion No. 2016-2 by Mrs. Draxler, seconded by Mrs. Burlew and unanimously carried, Executive Session was dismissed.

More information on this possible acquisition will be gathered prior to a formal vote.

On Motion No. 2016-3 by Mr. Santulli, seconded by Mrs. Burlew and unanimously carried, the meeting was adjourned at 9:46 AM.

Respectfully submitted,



Mary K. Rocchi
Recording Secretary