

**CHEMUNG COUNTY CAPITAL
RESOURCE CORPORATION
400 EAST CHURCH STREET
ELMIRA, NEW YORK 14901
607-733-6513**

NOTICE OF MEETING

FRIDAY, MARCH 31, 2017

8:40 AM

**5th FLOOR CONFERENCE ROOM
HAZLETT BUILDING
203 LAKE STREET
ELMIRA, NEW YORK**

Chemung County Capital Resource Corporation

March 31, 2017

AGENDA

1. Approval of Minutes – October 20, 2016
2. Audit Report
3. Finance Report
4. STEG/CCCRC Administrative Services Agreement
5. Appraisal of 104, 106-112, 114-116, 118-120 West Water Street
6. Other Business
7. Adjournment