

**CHEMUNG COUNTY INDUSTRIAL  
DEVELOPMENT AGENCY  
400 EAST CHURCH STREET  
ELMIRA, NEW YORK 14901  
607-733-6513**

**NOTICE OF MEETING**

**FRIDAY, MARCH 31, 2017  
8:40 AM**

**HAZLETT BUILDING  
203 LAKE STREET, 5<sup>TH</sup> FLOOR**

# Chemung County Industrial Development Agency

March 31, 2017

## AGENDA

1. Public Comment
2. Approval of Minutes – March 7, 2017
3. Audit Committee Report
4. Financial Report
5. Governance Committee Report
  - a. Update on CCIDA Website
6. New Business
  - a. Solar – Presentation from Heather McDonald, Vice President, Director of Economic Development Services, Tompkins County Area Development
  - b. Transfer of Property to CCIDA – 114 Baldwin Street
  - c. Property Lease with Jim Capriotti – 110-112 and 114 Baldwin Street
  - d. Southern Tier Crossing Bond Financing Prepayment & Document Termination
  - e. STEG/CCIDA Administrative Services Agreement
7. Old Business
  - a. SEPAC – CCIDA Administrative Fee Waiver  
– Mortgage Tax
  - b. Schweizer Lease Update
  - c. Maloney Enterprises – Mortgage Tax Exemption
8. Executive Session - Property Matter (Arena)
9. Other Business
10. Adjournment