

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

**NOTICE OF MEETING**

**FRIDAY, DECEMBER 16, 2016  
8:40 AM**

**5<sup>TH</sup> FLOOR CONFERENCE ROOM  
HAZLETT BUILDING**

**203 LAKE STREET, ELMIRA, NEW YORK**

Chemung County Industrial Development Agency

December 16, 2016

AGENDA

1. Public Comment
2. Approval of Minutes – November 15, 2016
3. Audit Committee Report
4. Finance Committee Report
5. Governance Committee Report
6. New Business
  - a. Rainbow Lettering
7. Old Business
  - a. John G. Ullman & Associates
    - o Approving Resolution
  - b. Chemung Properties LLC
    - o Approving Resolution
  - c. Finger Lake LLC Sales Tax Extension
8. Other Business
9. Executive Session
  - a. West Washington Avenue School Project
  - b. First Arena
10. Adjournment