

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

**NOTICE OF MEETING**

**THURSDAY, FEBRUARY 16, 2017  
8:40 AM**

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

**203 LAKE STREET, ELMIRA NY**

Chemung County Industrial Development Agency

February 16, 2017

AGENDA

1. Public Comment
2. Approval of Minutes – January 13, 2017
3. Audit Committee Report
4. Finance Committee Report
5. Governance Committee Report
6. New Business
  - a. CVS PILOT Agreement Modification
  - b. SEPAC Sales Tax Exemption Request
7. Old Business
  - a. Maloney Enterprise LLC
    - Approving Resolution
  - b. West Washington Ave. School Project
    - Approving Resolution
8. Executive Session
  - Property Matter
9. Other Business
10. Adjournment