

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

NOTICE OF MEETING

WEDNESDAY, MAY 10, 2017

8:40 AM

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

Chemung County Capital Resource Corporation

May 10, 2017

AGENDA

1. Approval of Minutes – March 31, 2017
2. Audit Report
3. Finance Report
4. Bethany Retirement Home
 - a. Public Hearing Resolution
 - b. SEQRA Resolution
5. Other Business
6. Adjournment