

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

**NOTICE OF MEETING**

**TUESDAY, JUNE 27, 2017  
8:40 AM**

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

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

# Chemung County Industrial Development Agency

June 27, 2017

## AGENDA

1. Public Comment
2. Approval of Minutes – May 10, 2017
3. Audit Committee Report
4. Financial Report
5. Governance Committee Report
6. New Business – Discussion/Informational Items
  - A. Vecino Group – Former Jones Court Information
7. New Business – Action Items
  - A. Proposed Changes to CCIDA Procedures
    1. Modified Application
    2. Updated Recapture Policy
    3. Legal Fees
    4. Municipal Law Requirements
    5. Automated Reporting System
  - B. West Water Street
    1. Public Hearing Resolution
8. Old Business
  - A. First Arena Financial Review
  - B. CFA Application
9. Executive Session
  - A. Property disposition and potential litigation
10. Other Business
11. Adjournment