

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

**NOTICE OF MEETING**

**FRIDAY, JULY 14, 2017  
8:40 AM**

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

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

Chemung County Industrial Development Agency

July 14, 2017

AGENDA

1. Public Comment
2. Approval of Minutes – June 27, 2017
3. Audit Committee Report
4. Financial Report
5. Governance Committee Report
6. New Business – Discussion/Informational Items
7. New Business – Action Items
  - a. Vecino Group
    - i. Public Hearing Resolution
8. Old Business
9. Executive Session
  - a. First Arena property disposition
  - b. Litigation
10. Other Business
11. Adjournment