

**CHEMUNG COUNTY INDUSTRIAL DEVELOPMENT
AGENCY**

**400 EAST CHURCH STREET
ELMIRA, NEW YORK 14901
607-733-6513**

NOTICE OF MEETING

**TUESDAY, JULY 25, 2017
8:40 AM**

**5TH FLOOR CONFERENCE ROOM
HAZLETT BUILDING**

203 LAKE STREET, ELMIRA, NEW YORK

Chemung County Industrial Development Agency

July 25, 2017

AGENDA

1. Public Comment
2. Approval of Minutes – July 14, 2017
3. Audit Committee Report
4. Financial Report
5. Governance Committee Report
6. New Business – Discussion/Informational Items
 - a. 111 Midtown Building
7. New Business – Action Items
 - a. 100 West Water Street – Andy Bodewes
 - i. SEQR Lead Agency Resolution
 - b. NY Baldwin I. and II. – Solar Projects
 - i. SEQR Lead Agency Resolution
 - c. Schweizer Lease
 - i. Lease Agreement
 - ii. Purchase Agreement
 - d. 110-114 Baldwin Street – Capriotti Properties
 - i. Purchase Agreement
 - e. Johnson-Schmidt, Architect, PC
 - i. Pro Forma – 110-120 N. Main Street and 110-114 Baldwin Street
8. Old Business
9. Executive Session
10. Other Business
11. Adjournment