

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

NOTICE OF MEETING

**MONDAY, AUGUST 14, 2017
9:30 AM**

**5TH FLOOR CONFERENCE ROOM
HAZLETT BUILDING**

203 LAKE STREET, ELMIRA, NEW YORK

Chemung County Industrial Development Agency
August 14, 2017
AGENDA

1. Public Comment
2. Approval of Minutes – July 25, 2017
3. Audit Committee Report
4. Financial Report
5. Governance Committee Report
6. New Business – Discussion/Informational Items
7. New Business – Action Items
 - a. Maloney Enterprises LLC
 - i. Project Agreement Modification
 - b. John G. Ullman Associates
 - i. Project Agreement Modification
 - c. NY Baldwin I LLC
 - i. Lead Agency Notice
 - d. NY Baldwin II LLC
 - i. Lead Agency Notice
 - e. Transfer of parcel to NYSDOT
8. Old Business
9. Executive Session
 - a. Litigation
10. Other Business
11. Adjournment