

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

**NOTICE OF MEETING**

**FRIDAY, DECEMBER 15, 2017  
9:30 AM**

**HAZLETT BUILDING  
203 LAKE STREET, 2<sup>nd</sup> FLOOR  
ELMIRA, NY 14901**



## AGENDA

December 15, 2017

- I. Call Meeting to Order**
- II. Public Comment Period**
- III. Minutes**

Approval of minutes from the October 31, 2017 Board of Directors meeting.

- IV. Audit Committee Report**
- V. Financial Report**
- VI. Governance Committee Report**
- VII. New Business**

### **Renovus Solar – Caitlin I., LLC.**

Resolution authorizing the Agency to hold Public Hearing.

#### Attachments:

1. Application for Financial Assistance for review
2. Public Hearing Resolution for approval (needs to be voted on)

### **MTM Realty, LLC. - 340 Upper Oakwood Elmira Heights**

The property is being sold, therefore the CCIDA lease needs to be terminated.

### **Anchor Glass**

Request of waiver of conflict by Hodgson Russ, LLP.

### **Finger Lake, LLC.**

Discussion about issuing a Default Notice.

- VIII. Old Business**
- IX. Executive Session**
  - Property matter
- X. Other Business**
- XI. Adjournment**