

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

NOTICE OF MEETING

**WEDNESDAY, JANUARY 24, 2018
9:30 AM**

**HAZLETT BUILDING
203 LAKE STREET, 5th FLOOR
ELMIRA, NY 14901**



AGENDA

January 24, 2018

- I. Call Meeting to Order**
- II. Public Comment Period**
- III. Minutes**
- IV. Audit Committee Report**
- V. Financial Report**
- VI. Governance Committee Report**
- VII. New Business**

Approval of minutes from the January 10, 2018 Board of Directors meeting.

1250 Schweitzer Road

Approving the Purchase and Sale Agreement between BEST Corporate Park, LLC. and CCIDA.

Attachments:

Purchase and Sale Agreement (needs to be voted on)

Temporary Granting of Benefits

Discussion on the process of granting of a temporary appointment in regards to Sales and Use Tax Exemption if need be.

UTEP and Solar Policy Modification

Approval of discussed amendments to the existing UTEP and Administrative Fee Policy in order to withdraw the CCIDA Solar Policy.

Attachments:

1. Amended CCIDA UTEP (needs to be voted on)
2. Amended Administrative Fee Policy (needs to be voted on)

NY Baldwin I, LLC.

Discussion and approval of amending the PILOT to 20 years.

Attachments:

1. Amended PILOT Resolution (needs to be voted on)



NY Baldwin II, LLC.

Discussion and approval of amending the PILOT to 20 years.

Attachments:

1. Amended PILOT Resolution (needs to be voted on)

Catlin Solar I, LLC.

Approve resolutions authorizing the Agency to undertake the Project.

Attachments:

1. SEQR Resolution (needs to be voted on)
2. Inducement Resolution for approval (needs to be voted on)
3. PILOT Resolution for approval (needs to be voted on)
4. Final Resolution for approval (needs to be voted on)
5. Public Hearing Minutes

Chemung Properties, LLC.

Resolutions authorizing the Agency to undertake the Project and to accept 0.5% admin fee, instead of the 1% stated by the Administrative Fee Policy.

Attachments:

1. Confirming Resolution (needs to be voted on)

VIII. Old Business

IX. Executive Session

Personnel matter

Property matter

X. Other Business

XI. Adjournment