

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

NOTICE OF MEETING

**WEDNESDAY, JANUARY 10, 2018
9:00 AM**

**HAZLETT BUILDING
203 LAKE STREET, 2nd FLOOR
ELMIRA, NY 14901**



AGENDA

January 10, 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**

Silicon Carbide

Update on the status of the transfer/assignment of the documents to the new owner; amend some of those documents in connection with this transaction; extend the term of an old lease to provide enough time to deed the property back to the Company and then assign it to the new owner.

Attachments:

1. Approving Resolution (needs to be voted on)

- VIII. Old Business**
- IX. Other Business**
- X. Adjournment**