

🏠 **Location:** 5th Floor, Hazlett Building  
📅 **Date:** Wednesday February 19, 2020  
🕒 **Time:** 9:00 a.m.

## **Chemung County Property Development Corporation**

Attendees: Tom Sweet, Dawn Burlew, Nicolette Wagoner, Emma Miran, Jennifer Furman, Joe Roman, Danielle Kenny, Rocco Soda, Jeanne Glass, Mary Rocchi, Hyder Hussain, Mike Rangstrom

### **I. Call to order**

### **II. Approval of minutes from last meeting**

### **III. Old Business**

- a) Open Board Seat
- b) Reappointment letters
- c) Bylaws Review

### **IV. Financial Reports**

- a) Monthly Reports
- b) Annual Report
- c) Audit

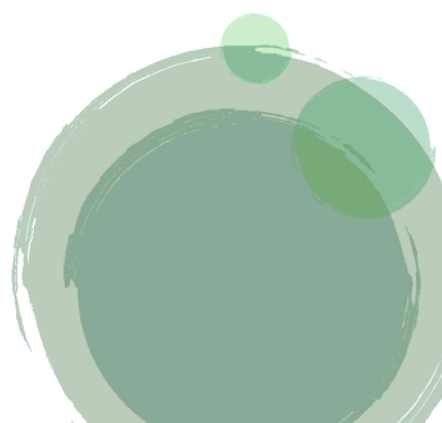
### **V. LISC Grant Progress**

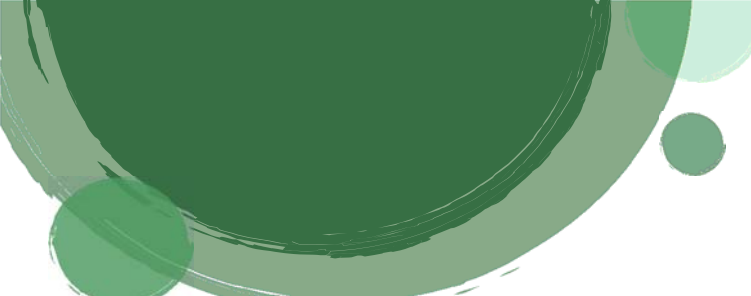
- a) 450 W Washington St
- b) Lot Updates

### **VI. Enterprise Grant Progress**

- a) 506 Franklin
- b) 329 Lorenzo
- c) 1055 Admiral & 212 Chapman
- d) 320 Webber & 424 Balsam
- e) 410 & 412-414 Walnut

### **VII. New Business**

- a) Readopt policies
  - b) Select Board Positions
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c) 2020 Tax List Evaluations

### **VIII. Adjournment**

a) Next Meeting –March 18, 2020

