



🏠 **Location:** Conference Call  
📅 **Date:** Wednesday March 18, 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) ESPRI Deed Updates
- d) Tax Sale

### **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) Annual Association Dues
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## VIII. Adjournment

- a) Next Meeting – April 15, 2020