

Chemung County Property Development Corporation

Wednesday, March 20, 2019

9:00 a.m.

5th Floor

Hazlett Building

Elmira, New York

****AGENDA****

- i. CALL TO ORDER**
- ii. APPROVAL OF MINUTES**
- iii. PENDING ITEMS**
 - i. Open Board Member Seat**
 - ii. Resolution to Accept Properties from Tax List**
 - iii. Legal Representation for Board**
- iv. FINANCIAL REPORT**
 - i. Monthly Financials**
 - ii. PARIS**
 - i. Review of documents**
 - ii. Approval of Annual Audit**
- v. PROPERTY UPDATES**
 - i. Rehabs**
 - ii. Demos**
- vi. LISC GRANT PROGRESS**
- vii. ENTERPRISE GRANT**
- viii. OTHER BUSINESS**
 - i. RFP for Services Discussion**
 - ii. Resolution to Sell Columbia St Property**
- ix. ADJOURNMENT**
 - i. Next Meeting –April 17, 2019**