

Chemung County Property Development Corporation

Monday, January 17, 2018

9:30 a.m.

5th Floor

Hazlett Building

Elmira, New York

****AGENDA****

I. CALL TO ORDER

II. APPROVAL OF MINUTES

III. DISCUSSION / ACTION ITEMS – ARBOR

- A. Budget / Disbursement**
- B. Insurance Quote Rose & Kiernan Inc.**
- C. Property Status / Schedule /Approval -Clean Out Quote**
- D. Utilities**
- E. Espri Funds Program Update**
- F. Website Update**

IV. OTHER BUSINESS

- A. Next Meeting -**

VI. ADJOURNMENT

Chemung County Property Development Corporation

Wednesday, February 21, 2018

9:30 a.m.

5th Floor

Hazlett Building

Elmira, New York

****AGENDA****

I. CALL TO ORDER

II. APPROVAL OF MINUTES

III. DISCUSSION / ACTION ITEMS – ARBOR

- A. Budget / Disbursement
- B. Logo and Sign Approval
- C. Property Status / Schedule /Approval –Abatement Quote and Bid approvals
- D. Policies and forms: Disposition and Acquisition, Contracts
- E. ESPRI Funds Program Update
- F. Website Update

IV. OTHER BUSINESS

- A. Next Meeting –March 21st

VI. ADJOURNMENT

Chemung County Property Development Corporation

Wednesday, April 18, 2018

9:00 a.m.

5th Floor

Hazlett Building

Elmira, New York

****AGENDA****

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
- III. PENDING ITEMS**
- IV. DISCUSSION / ACTION ITEMS – ARBOR**
 - A. Budget / Disbursement**
 - B. Property Status / Schedule**
 - C. Demo Dispositions**
 - D. ESPRI Updates**
 - E. Property transfers- Evictions**
 - F. Other Business / Policy and form approvals**
- V. OTHER BUSINESS**
 - A. Next Meeting –May 16th**
- VI. ADJOURNMENT**

Chemung County Property Development Corporation

Wednesday, May 16, 2018

9:00 a.m.

5th Floor

Hazlett Building

Elmira, New York

****AGENDA****

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
- III. OLD BUSINESS**
- IV. DISCUSSION / ACTION ITEMS – ARBOR**
 - A. Budget / Disbursement**
 - B. Property Status / Schedule**
 - C. ESPRI Updates**
 - D. Property transfers**
 - E. Other Business**
- V. OTHER BUSINESS**
 - A. Next Meeting –June 27th**
- VI. ADJOURNMENT**

Chemung County Property Development Corporation

Wednesday, June 27th, 2018

9:00 a.m.

5th Floor

Hazlett Building

Elmira, New York

****AGENDA****

I. CALL TO ORDER

II. APPROVAL OF MINUTES

III. OLD BUSINESS

IV. DISCUSSION / ACTION ITEMS – ARBOR

- A. Budget / Disbursement**
- B. Property Status / Schedule**
 - a. Rehab Updates**
 - b. Demo Update**
- C. ESPRI Updates**
- D. Property projections**

V. OTHER BUSINESS

- A. Bryan Maggs Contract**
- B. Exemption**
- C. New Policy**
- D. Next Meeting –July 18th**

VI. ADJOURNMENT

Chemung County Property Development Corporation

Wednesday, August 15th, 2018

9:00 a.m.

5th Floor

Hazlett Building

Elmira, New York

****AGENDA****

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
- III. PENDING ITEMS**
 - A. Legal Contract**
 - B. Approval of Additional Board Members**
 - C. PARIS Reporting**
 - a. Additional committees**
- IV. DISCUSSION / ACTION ITEMS – ARBOR**
 - A. Budget / Disbursement**
 - B. 2109-2020 Enterprise RFA**
 - C. Property Status / Schedule**
 - a. Rehab Updates**
 - b. Demo Update**
 - D. ESPRI Updates**
 - E. Potential Properties**
 - F. Property Projections**
- V. OTHER BUSINESS**
 - A. Community Steering Committee**
 - B. Tax and Sanitation Fees**
 - C. Next Meeting –September 19th**
- VI. ADJOURNMENT**

Chemung County Property Development Corporation

Wednesday, September 19, 2018

9:00 a.m.

5th Floor

Hazlett Building

Elmira, New York

****AGENDA****

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
- III. PENDING ITEMS**
 - A. PARIS**
 - a. New committees**
 - B. Fiduciary Acknowledgement**
 - C. Update on Sanitation Bills**
- IV. DISCUSSION / ACTION ITEMS – ARBOR**
 - A. Budget / Disbursement**
 - a. Approval of October Disbursement**
 - B. Enterprise RFA Update**
 - C. Property Status / Schedule**
 - a. Rehab Updates**
 - b. Demo Update**
 - D. ESPRI Updates**
 - E. Potential Properties**
 - F. Property Projections**
- V. OTHER BUSINESS**
 - A. Next Meeting –October 17th**
- VI. ADJOURNMENT**

Chemung County Property Development Corporation

Wednesday, October 10, 2018

9:00 a.m.

5th Floor

Hazlett Building

Elmira, New York

****AGENDA****

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
- III. PENDING ITEMS**
 - A. New committees**
 - B. ABO webinars**
- IV. DISCUSSION / ACTION ITEMS – ARBOR**
 - A. Budget / Disbursement**
 - B. Property Status / Schedule**
 - a. Rehab Updates**
 - b. Demo Update**
 - C. ESPRI Updates**
 - D. Current Properties**
 - E. Prospective Projections**
- V. OTHER BUSINESS**
- VI. ADJOURNMENT**
 - A. Next Meeting –November 14th**

Chemung County Property Development Corporation

Wednesday, November 14, 2018

9:00 a.m.

5th Floor

Hazlett Building

Elmira, New York

****AGENDA****

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
- III. PENDING ITEMS**
 - A. New committees**
- IV. DISCUSSION / ACTION ITEMS – ARBOR**
 - A. Financial Reports**
 - B. Property Status / Schedule**
 - a. Rehab Updates**
 - b. Demo Update**
 - C. ESPRI Updates**
 - D. Current Properties**
 - E. Prospective Projections**
- V. OTHER BUSINESS**
- VI. ADJOURNMENT**
 - A. Next Meeting –December 19, 2018**

Chemung County Property Development Corporation

Wednesday, December 19, 2018

9:00 a.m.

5th Floor

Hazlett Building

Elmira, New York

****AGENDA****

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
- III. PENDING ITEMS**
- IV. FINANCIAL REPORT**
- V. PROPERTY UPDATES**
 - i. Rehabs**
 - ii. Demos**
- VI. ESPRI UPDATES**
- VII. CURRENT/PROSPECTIVE PROPERTY STATUS**
- VIII. NEW BUSINESS**
- IX. ADJOURNMENT**
 - i. Next Meeting –January 16, 2018**