

🏠 **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

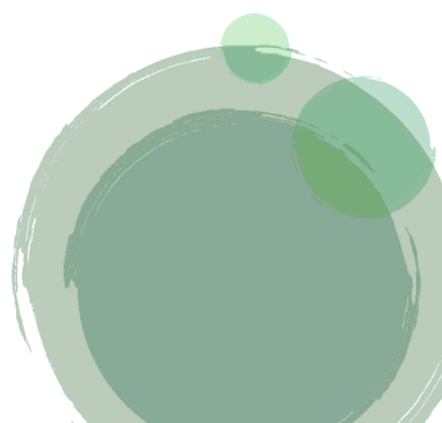
V. LISC Grant Progress

- 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
- 



Location: 5th Floor, Hazlett Building



Date: Wednesday February 19, 2020

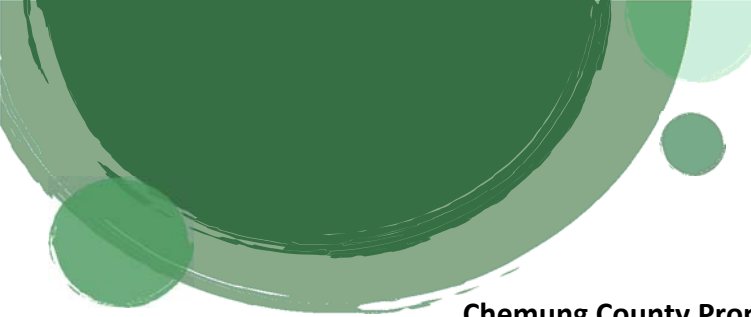


Time: 9:00 a.m.

- c) 2020 Tax List Evaluations

VIII. Adjournment

- a) Next Meeting –March 18, 2020



🏠 **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
- 



Location: Conference Call



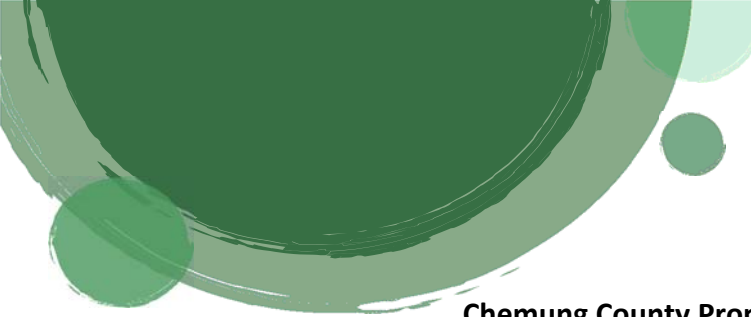
Date: Wednesday March 18, 2020



Time: 9:00 a.m.

VIII. Adjournment

- a) Next Meeting – April 15, 2020



🏠 **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
- 



Location: Conference Call



Date: Wednesday March 18, 2020



Time: 9:00 a.m.

VIII. Adjournment

- a) Next Meeting – April 15, 2020

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

IV. Financial Reports

- a) Monthly Reports
- b) Audit
- c) Disbursement Request

V. LISC Grant Progress

- a) 450 W Washington St
- b) Lot Updates
 - i) 510 John St Offer

VI. Enterprise Grant Progress

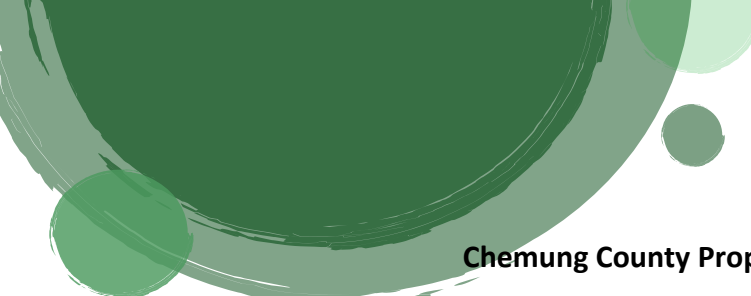
- a) 506 Franklin
- b) 329 Lorenzo
- c) 1055 Admiral & 212 Chapman
- d) 320 Webber & 424 Balsam
- e) 410 & 412-414 Walnut

VII. New Business

- a) Property rehab candidates

VIII. Adjournment

- a) Next Meeting – May 20, 2020
- 



🏠 **Location:** Conference Call
📅 **Date:** Wednesday May 20, 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, Jeffrey Eaton, Jeanne Glass, Mary Rocchi, Hyder Hussain, Amanda Wandell

I. Call to order

II. Approval of minutes from last meeting

III. Old Business

- a) 407 W Clinton Purchase Update

IV. Financial Reports

- a) Monthly Reports

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

VIII. Adjournment

- a) Next Meeting – June 17, 2020
- 

Chemung County Property Development Corporation

Attendees: Tom Sweet, Dawn Burlew, Nicolette Wagoner, Emma Miran, Jennifer Furman, Joe Roman, Danielle Kenny, Jeffrey Eaton, Jeanne Glass, Mary Rocchi, Hyder Hussain, Amanda Wandell, Rocco Soda, Christopher Moss

I. Call to order

II. Approval of minutes from last meeting

III. Old Business

- a) 407 W Clinton Purchase Update

IV. Financial Reports

- a) Monthly Reports
- b) Insurance Renewal

V. LISC Grant Progress

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

VI. Enterprise Grant Progress

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

VII. New Business

- a) Property Considerations
- b) Realtor RFP
 - i) Franklin Purchase Price

VIII. Adjournment

- a) Next Meeting – July 15, 2020

Chemung County Property Development Corporation

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

I. Call to order

II. Approval of minutes from last meeting

III. Old Business

- a) Land Bank Goals and Objectives
- b) Meeting Format
- c) Press Release Discussion

IV. Financial Reports

- a) Monthly Reports
- b) PARIS Reporting

V. LISC Grant Progress

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

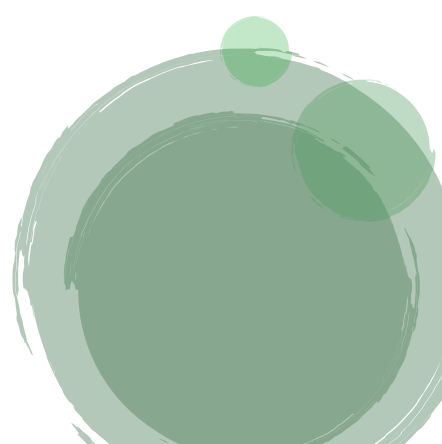
VI. Enterprise Grant Progress

- a) 506 Franklin
- b) 329 Lorenzo
- c) 212 Chapman
- d) 1055 Admiral
- e) 424 Balsam
- f) 407 W Clinton
- g) 909 Farnham
- h) 410 & 412-414 Walnut

VII. New Business

- a) Looking Forward

VIII. Adjournment

- a) Next Meeting – October 21, 2020
- 

Chemung County Property Development Corporation

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

I. Call to order

II. Approval of minutes from last meeting

III. Old Business

- a) Tax Sale Update
- b) Land Bank Goals and Objectives

IV. Financial Reports

- a) Monthly Reports
- b) Insurance Audit Update

V. LISC Grant Progress

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

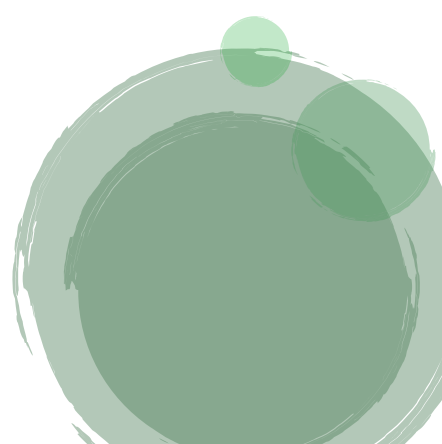
VI. Enterprise Grant Progress

- a) 506 Franklin
- b) 329 Lorenzo
- c) 212 Chapman
- d) 1055 Admiral
- e) 424 Balsam
- f) 407 W Clinton
- g) 909 Farnham
- h) 410 & 412-414 Walnut

VII. New Business

- a) 4 Year Summary Report
- b) Future Meeting Format

VIII. Adjournment

- a) Next Meeting – September 16, 2020
- 

Chemung County Property Development Corporation

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

I. Call to order

II. Approval of minutes from last meeting

III. Old Business

- a) Land Bank Goals and Objectives
- b) Meeting Format
- c) Press Release Discussion

IV. Financial Reports

- a) Monthly Reports
- b) PARIS Reporting

V. LISC Grant Progress

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

VI. Enterprise Grant Progress

- a) 506 Franklin
- b) 329 Lorenzo
- c) 212 Chapman
- d) 1055 Admiral
- e) 424 Balsam
- f) 407 W Clinton
- g) 909 Farnham
- h) 410 & 412-414 Walnut

VII. New Business

- a) Looking Forward

VIII. Adjournment

- a) Next Meeting – October 21, 2020
- 