

Chemung County Property Development Corporation
Minutes of the Meeting
July 27, 2022

A meeting of the Chemung County Property Development Corporation convened at 9:00 AM on Wednesday, July 27, 2022, at the Hazlett Building, 203 Lake Street, Elmira, NY

Member present were John Burin, Kevin Meindl, Joe Roman, and Tom Sweet

Also present were Hyder Hussain, Legal Counsel, Danielle Kenny, Terra Deitrick, Doug Madison, Arbor Housing.

Call to Order/Approval of Minutes

Chairman T. Sweet called the meeting to order at 9:00 AM. On a motion by J. Roman, and seconded by K. Meindl and unanimously carried, the minutes of the June 2022 meeting were approved.

Financial Report

D. Kenny reviewed the financial report. There were some questions regarding items that Jennifer Furman wanted to see. Because J. Furman was not present, D. Kenny said she would contact her to clarify what she wanted. Motion by J. Roman and seconded by J. Burin to accept the financial report. All approved. T. Deitrick presented the Federal Tax return 990 forms for the board's approval for filing. Motion by J. Roman and seconded by J. Burin to authorize the CPA to file the 990 and Tom Sweet to sign the final version. All approved.

New Business

Arbor Housing introduced a list of properties that will be on list of the county tax auction soon. J. Roman said he would talk to the county executive about the land bank taking ownership of these properties.

Because there were other pressing appointments for members present, J. Roman moved to adjourn, and K. Meindl seconded. The meeting was adjourned at 9:30 am.