

**Chemung County Property Development Corporation**

*Wednesday December 18, 2019*

*9:00 a.m.*

*5<sup>th</sup> Floor*

*Hazlett Building*

*Elmira, New York*

**\*\*AGENDA\*\***

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
- III. FINANCIAL REPORT**
  - i. Monthly Financials**
  - ii. Disbursement Request**
- IV. PENDING ITEMS**
  - i. Open Board Member Seat**
  - ii. Reappointment of Nicolette and Emma**
- V. LISC GRANT PROGRESS**
  - i. Rehabs**
- VI. ENTERPRISE GRANT PROGRESS**
  - i. Rehabs**
  - ii. Demos**
- VII. OTHER BUSINESS**
- VIII. ADJOURNMENT**
  - i. Next Meeting –January 15, 2019**