

Chemung County Property Development Corporation

Wednesday June 19, 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. Legal Representation for Land Bank**
 - iii. Property Transfer Policy Update**
 - iv. Contracting Officer Resolution**
 - v. Vision and Goals for the Land Bank**
- iv. FINANCIAL REPORT**
 - i. Monthly Financials**
 - ii. Insurance Policy Updates**
- v. PROPERTY UPDATES**
 - i. Rehabs**
 - ii. Demos**
- vi. LISC/ENTERPRISE GRANT PROGRESS**
- vii. OTHER BUSINESS**
 - i. 320 Webber**
 - ii. MOU for 2020-2021**
 - iii. Visit by Adam Zaranko- possible time change**
 - iv. 814 W Clinton Site Visit**
- viii. ADJOURNMENT**
 - i. Next Meeting –July 17, 2019- pending**