

**Chemung County Property Development Corporation**

*Wednesday August 21, 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. PENDING ITEMS**
  - i. Open Board Member Seat**
  - ii. Vision and Goals for the Land Bank**
  - iii. Property Transfer Policy**
- iv. FINANCIAL REPORT**
  - i. Monthly Financials**
  - ii. Disbursement Request Update**
- v. PROPERTY UPDATES**
  - i. Rehabs**
  - ii. Demos**
- vi. LISC/ENTERPRISE GRANT PROGRESS**
- vii. OTHER BUSINESS**
  - i. 814 W Clinton Updates**
  - ii. 320 Webber**
  - iii. Vacant Lot Dispositions**
- viii. ADJOURNMENT**
  - i. Next Meeting –September 18, 2019**