

**Chemung County Property Development Corporation**

*Tuesday, March 26, 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. Resolution to Accept Properties from Tax List**
  - iii. Legal Representation for Board**
- iv. FINANCIAL REPORT**
  - i. Monthly Financials**
  - ii. PARIS**
    - i. Review of documents**
    - ii. Approval of Annual Audit**
- v. PROPERTY UPDATES**
  - i. Rehabs**
  - ii. Demos**
- vi. LISC GRANT PROGRESS**
- vii. ENTERPRISE GRANT**
- viii. OTHER BUSINESS**
  - i. RFP for Services Discussion**
  - ii. Resolution to Sell Columbia St Property**
- ix. ADJOURNMENT**
  - i. Next Meeting –April 17, 2019**