

STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY

AGENDA
January 24, 2008
12:00 p.m.

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| I. | Call to Order | Doyle |
| II. | Secretary's Report | Connors |
| III. | Treasurer's Report | Warren |
| IV. | New Business | |
| | A. Update on Hiring Practices - UPC | Mott |
| | B. Comments on Cohocton Windfarm projects | Swartley |
| | C. Final Resolution – Canandaigua Power Partners &
Canandaigua Power Partners II – Cohocton Windfarms | Gaenzle |
| | D. Legal discussion on Windfarm Prattsburgh | Gaenzle |
| | E. Presentation on SEQRA portion of Windfarm Prattsburgh | VenVertloh |
| | F. Final Resolution – Windfarm Prattsburgh | Sherron |
| | G. Howard Wind - Submission of additional SEQRA analysis | Gaenzle |
| V. | Old Business | Doyle |
| VI. | Other Business | Doyle |
| | A. Corning Inc. Sullivan Park Expansion
Extension of Sales tax exemption letter | Sherron |
| VII. | Adjournment | Doyle |

STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY
AGENDA
February 28, 2008
12:00 p.m.

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|------|---|---------|
| I. | Call to Order | Doyle |
| II. | Secretary's Report | Connors |
| III. | Treasurer's Report | Warren |
| IV. | New Business | |
| | A. Corning Inc. Child Care Facility | Sherron |
| | B. T & K Realty - Amend PILOT | Gaenzle |
| | C. Gunlocke PILOT Agreement | Sherron |
| | D. UPC Railroad Lease | Sherron |
| | E. Windfarm Prattsburgh Special District Taxes | Sherron |
| | F. Committee Appointments - Audit & Governance | Doyle |
| | G. Howard Wind - SEQRA Analysis of Jordanville Decision | Gaenzle |
| | H. Arlington Storage Company Inducement Resolution | Sherron |
| V. | Old Business | |
| | A. Request for partial funding of Sitel Parking Lot | Sherron |
| VI. | Other Business | Doyle |
| | A. Regional Planning (P4P) | Sherron |
| | B. Site Finder | Sherron |
| | C. UPC Job numbers | Sherron |

- D. Fortuna Lease Proposal Sherron
- E. Woodwise Forestry Sherron
- VII. Adjournment Doyle

STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY

AGENDA
March 27, 2008
12:00 p.m.

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|-------|---|---------|
| I. | Call to Order | Doyle |
| II. | Secretary's Report | Connors |
| III. | Treasurer's Report | Warren |
| | A. 2007 Financial Audit | Wheat |
| IV. | Governance Committee Report | Connors |
| V. | Audit Committee Report | Nisbet |
| VI. | New Business | |
| | A. Howard Wind Finding Statement | Taryien |
| | B. Dormann Library – property transfer | Sherron |
| | C. Corning Inc. Decker Parking Garage
Assignment of Rights | Gaenzle |
| VII. | Old Business | |
| | A. Fortuna Gas | Leyden |
| | B. Woodwise Forestry | Leyden |
| VIII. | Executive Session – Public Officers Law,
Article 7, Open Meeting Law Section 105
Paragraph d (discussions regarding pending litigation) | Doyle |
| IX. | Other Business | Doyle |
| X. | Adjournment | Doyle |

APRIL SCIDA MEETING CANCELLED

STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY

AGENDA
May 15, 2008
12:00 p.m.

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| I. | Call to Order | Doyle |
| II. | Secretary's Report | Connors |
| III. | Treasurer's Report | Warren |
| IV. | New Business | |
| | A. Millennium Pipeline Presentation | Armiak |
| | B. Amendment of By-Laws | Sherron |
| V. | Old Business | |
| | A. Corning Child Care – Final Resolution | Sherron |
| | B. Windfarm Prattsburgh
Reconsideration of Final Resolution | Sherron |
| | C. The Gunlocke Company
Final Resolution | Sherron |
| VI. | Other Business | Doyle |
| VII. | Adjournment | Doyle |

STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY

AGENDA
June 26, 2008
12:00 p.m.

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| I. | Call to Order | Doyle |
| II. | Secretary's Report | Connors |
| III. | Treasurer's Report | Warren |
| IV. | Committee Reports | |
| | A. Audit Committee | |
| | B. Governance Committee | |
| V. | New Business | |
| | A. Millennium Pipeline – Inducement Resolution | Sherron |
| | B. Meyers Property – Option | Leyden |
| | C. 72 E.M.S. – Request for Additional Financial Assistance | Sherron |
| VI. | Old Business | Doyle |
| VII. | Executive Session – Public Officers Law, Article 7, Open Meeting Law Section 105 Paragraph h | Doyle |
| VIII. | Other Business | Doyle |
| IX. | Adjournment | Doyle |

STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY

ANNUAL MEETING

AGENDA

July 30, 2008
12:00 p.m.

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| I. | Call to Order | Doyle |
| II. | Secretary's Report | Connors |
| III. | Treasurer's Report | Warren |
| IV. | New Business | |
| | A. Corning Inc. Transfer of Lease – Steuben | Tranter |
| | B. Millennium Pipeline Project
FINAL RESOLUTION | Sherron |
| | C. Arlington Storage Company Update | Bernstein |
| | D. UTEP Discussion with Respect to Windfarms | Gaenzle |
| | E. Nominating Committee | Doyle |
| | F. SCIDA 2008-09 Proposed Budget | Sherron |
| V. | Old Business | Doyle |
| VI. | Other Business | Doyle |
| VII. | Executive Session – Public Officers Law,
Article 7, Open Meeting Law Section 105
Paragraph d (discussions regarding pending litigation) | Doyle |
| VIII. | Adjournment | Doyle |

STEUBEN AREA ECONOMIC DEVELOPMENT CORPORATION

ANNUAL MEETING

AGENDA

July 30, 2008

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|------|----------------------------------|---------|
| I. | Call to Order | Doyle |
| II. | Minutes | Connors |
| III. | Treasurer's Report | Warren |
| IV. | New Business | |
| | A. Election of Officers | Doyle |
| | B. SAEDC 2008-08 Proposed Budget | Sherron |
| V. | Old Business | Doyle |
| VI. | Other Business | Doyle |
| VII. | Adjournment | Doyle |

STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY

AGENDA

September 25, 2008
12:00 p.m.

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| I. | Call to Order | Doyle |
| II. | Secretary's Report | Connors |
| III. | Treasurer's Report | Warren |
| IV. | Governance Committee | Sirianni |
| V. | New Business | |
| | A. Land Transfer – SCIDA Railroad to Village of Bath | Sherron |
| | B. Railroad Gas Line ROW | Sherron |
| | C. NYSDOT Application | Sherron |
| | D. Acquisition of Property associated with rail in Cohocton | Sherron |
| VI. | Old Business | Doyle |
| VII. | Other Business | Doyle |
| VIII. | Adjournment | Doyle |

STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY

AGENDA

October 30, 2008
12:00 p.m.

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| I. | Call to Order | Doyle |
| II. | Secretary's Report | Connors |
| III. | Treasurer's Report | Warren |
| IV. | New Business | |
| | A. Personnel Committee | Sherron |
| V. | Old Business | Doyle |
| VI. | Other Business | Doyle |
| | A. SCIDA November meeting – Nov. 20 th | |
| | B. SCIDA Christmas Dinner & meeting – Dec. 18 th at Tony R's in
Corning | |
| VII. | Executive Session – Public Officers Law,
Article 7, Open Meeting Law Section 105
Paragraph d (discussions regarding pending litigation) | Doyle |
| VIII. | Adjournment | Doyle |

STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY

AGENDA

November 20, 2008
12:00 p.m.

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| I. | Call to Order | Doyle |
| II. | Secretary's Report | Connors |
| III. | Treasurer's Report | Warren |
| IV. | New Business | |
| | A. Millennium Pipeline Update | Armiak |
| | B. Presentation by Eon – Hartsville/Hornellsville
Windfarm Project | Reynolds |
| V. | Old Business | Doyle |
| VI. | Other Business | Doyle |
| VII. | Executive Session – Public Officers Law,
Article 7, Open Meeting Law Section 105
Paragraph f (discussions regarding personnel matters) | Doyle |
| VIII. | Adjournment | Doyle |