

STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY

AGENDA

January 28, 2010  
12:00 p.m.

- |       |   |               |
|-------|---|---------------|
| I.    | Call to Order   | Doyle         |
| II.   | Secretary's Report  | Connors       |
| III.  | Treasurer's Report  | Warren        |
| IV.   | New Business  |               |
|       | A. NYSEG Application<br>Corning Valley Transmission Project   | Dennis Bender |
|       | B. Livonia, Avon & Lakeville Railroad<br>Rt. 54 Abandoned Crossing – Invoice ½ bill   | Benjamin      |
|       | C. REDEC funding  | Griffin       |
|       | D. Village of Bath Water Line Easement  | Leyden        |
| V.    | Old Business  | Doyle         |
| VI.   | Other Business  | Doyle         |
| VII.  | Executive Session – Public Officers Law,<br>Article 7, Open Meeting Law Section 105<br>Paragraph f (personnel) and Paragraph h<br>Proposed acquisition, sale or lease of real<br>property | Doyle         |
| VIII. | Adjournment   | Doyle         |

STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY

PROPOSED AGENDA  
SPECIAL MEETING

February 11, 2010  
12:00 p.m.

- |       |  |         |
|-------|--|---------|
| I.    | Call to Order  | Doyle   |
| II.   | Secretary's Report   | Connors |
| III.  | Treasurer's Report   | Warren  |
| IV.   | New Business   |         |
|       | A.    Crowley Foods Application  | Griffin |
| V.    | Old Business   | Doyle   |
| VI.   | Other Business   | Doyle   |
| VII.  | Executive Session – Public Officers Law,<br>Article 7, Open Meeting Law Section 105<br>Paragraph h Proposed acquisition, sale or<br>lease of real property | Doyle   |
| VIII. | Adjournment  | Doyle   |

STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY

PROPOSED AGENDA  
SPECIAL MEETING

March 11, 2010  
12:00 p.m.

- |       |   |          |
|-------|---|----------|
| I.    | Call to Order   | Doyle    |
| II.   | Secretary's Report  | Connors  |
| III.  | Treasurer's Report  | Warren   |
| IV.   | New Business  |          |
|       | A. Economic Development Council Request   | Benjamin |
|       | B. SCIDA Uniform Tax Exemption Policy (UTEP)<br>Reauthorization   | Benjamin |
| V.    | Old Business  | Doyle    |
|       | A. Howard Wind  | Benjamin |
| VI.   | Other Business  | Doyle    |
| VII.  | Executive Session – Public Officers Law,<br>Article 7, Open Meeting Law Section 105<br>Paragraph f (personnel) and Paragraph h<br>(Proposed acquisition, sale or lease of real<br>Property) | Doyle    |
| VIII. | Adjournment   | Doyle    |

STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY

PROPOSED AGENDA  
REGULAR MEETING

March 25, 2010  
12:00 p.m.

- |       |  |                |
|-------|--|----------------|
| I.    | Call to Order  | Doyle          |
| II.   | Secretary's Report   | Connors        |
| III.  | New Business   |                |
|       | A. Mission Statement – Acceptance  | Benjamin       |
|       | B. Authority Budget Office – Public Authority<br>Mission Statements and Measurement Reports  | Benjamin       |
| V.    | Old Business   | Doyle          |
|       | A. Strategic Planning Presentation   | Susan<br>Payne |
| VI.   | Other Business   | Doyle          |
| VII.  | Executive Session – Public Officers Law,<br>Article 7, Open Meeting Law Section 105<br>Paragraph h (Proposed acquisition, sale or<br>lease of real Property) | Doyle          |
| VIII. | Adjournment  | Doyle          |

STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY

PROPOSED AGENDA  
REGULAR MEETING

April 29, 2010  
12:00 p.m.

- |       |  |                      |
|-------|--|----------------------|
| I.    | Call to Order  | Doyle                |
| II.   | Secretary's Report   | Connors              |
| III.  | Treasurer's Report   | Warren               |
|       | A. 2009 Audit  | Fitzpatrick          |
| IV.   | New Business   | Doyle                |
|       | A. B & H Rail Corp.  | Benjamin             |
| V.    | Old Business   | Doyle                |
|       | A. Howard Wind Update  | Don Evia<br>Benjamin |
|       | B. NYSEG Corning Valley Transmission Project<br>FINAL RESOLUTION   | Benjamin             |
|       | c. Strategic Planning Update   | Benjamin             |
| VI.   | Other Business   | Doyle                |
| VII.  | Executive Session – Public Officers Law,<br>Article 7, Open Meeting Law Section 105<br>Paragraph h (Proposed acquisition, sale or<br>lease of real Property) | Doyle                |
| VIII. | Adjournment  | Doyle                |