

STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY  
PROPOSED AGENDA  
REGULAR MEETING  
January 13, 2011  
12:00 p.m.

- |       |  |          |
|-------|--|----------|
| I.    | Call to Order  | Doyle    |
| II.   | Secretary's Report   | Connors  |
| III.  | Treasurer's Report   | Warren   |
| IV.   | New Business   |          |
|       | A. Personnel Committee Report<br>Re: New Executive Director<br>Election of Vice Chairman   | Sirianni |
|       | B. Howard Wind – Increase of two wind turbines   | Gaenzle  |
|       | C. Economic Development Plan – Implementation<br>Timeline  | Payne    |
|       | C. Strategic Plan – 12 month overview  | Payne    |
|       | D. Babcock Company – Extension of Lease  | Sherron  |
| 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 (financial & employment history<br>Of a particular person or corporation) | Doyle    |
| VIII. | Adjournment  | Doyle    |

STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY  
PROPOSED AGENDA  
SPECIAL MEETING  
January 31, 2011  
12:00 p.m.

- |      |  |         |
|------|--|---------|
| I.   | Call to Order  | Doyle   |
| II.  | Secretary's Report   | Connors |
| III. | New Business   |         |
|      | A. Howard Wind<br>Request to increase existing project by two<br>wind turbines   | Gaenzle |
| IV.  | Old Business   | Doyle   |
| V.   | Other Business   | Doyle   |
| VI.  | Executive Session – Public Officers Law,<br>Article 7, Open Meeting Law Section 105<br>Paragraph f (financial & employment history<br>Of a particular person or corporation) | Doyle   |
| VII. | Adjournment  | Doyle   |

STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY  
PROPOSED AGENDA  
REGULAR MEETING  
March 24, 2011  
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. Calamar Presentation  | Jocelyn Bos |
|       | B. Wadsworth Easement  | Sherron     |
|       | C. Transfer of Property to SemGas  | Sherron     |
|       | D. Governance Committee Report   | Connors     |
| 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 (financial & employment history<br>Of a particular person or corporation) | Doyle       |
| VIII. | Adjournment  | Doyle       |

STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY  
PROPOSED AGENDA  
REGULAR MEETING  
April 28, 2011  
12:00 p.m.

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|-------|--|-------------|
| I.    | Call to Order  | Doyle       |
| II.   | Secretary's Report   | Connors     |
| III.  | Treasurer's Report   | Warren      |
|       | A. 2010 SCIDA Audit  | Fitzpatrick |
| IV.   | New Business   |             |
|       | A. Calamar<br>Inducement Resolution  | Johnson     |
|       | B. Weaver Lease  | Johnson     |
| V.    | Old Business   | Doyle       |
|       | A. Livonia Avon & Lakeville Railroad<br>Lease Extension  | Johnson     |
| VI.   | Other Business   | Doyle       |
| VII.  | Executive Session – Public Officers Law,<br>Article 7, Open Meeting Law Section 105<br>Paragraph f (financial & employment history<br>Of a particular person or corporation) | Doyle       |
| VIII. | Adjournment  | Doyle       |

STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY  
PROPOSED AGENDA  
REGULAR MEETING  
June 23, 2011  
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. Marcellus Shale Presentation  | Tom Wilber |
|       | B. Healthcare/Insurance  | Johnson    |
| V.    | Old Business   | Doyle      |
|       | A. Calamar – Final Resolution  | Johnson    |
|       | B. Wadsworth Easement – Ratification   | Johnson    |
|       | C. Railroad Agreement  | Johnson    |
| VI.   | Executive Session – Public Officers Law,<br>Article 7, Open Meeting Law Section 105<br>Paragraph f (financial & employment history<br>Of a particular person or corporation) | Doyle      |
| VII.  | Other Business   | Doyle      |
| VIII. | Adjournment  | Doyle      |

STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY  
PROPOSED AGENDA  
REGULAR MEETING  
July 21, 2011  
4:30 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. JMaC Properties                | Johnson |
|      | B. Babcock Ladder property        | Johnson |
|      | C. Corning Hospital Resolution    | Johnson |
| V.   | Old Business                      | Doyle   |
|      | A. Howard Wind – Final Resolution | Johnson |
| VI.  | Other Business                    | Doyle   |
| VII. | Adjournment                       | Doyle   |

STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY  
PROPOSED AGENDA  
REGULAR MEETING  
August 12, 2011  
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. Ratify B & H Rail Agreement   | Johnson |
| V.    | Old Business   | Doyle   |
|       | A. Howard Wind<br>Resolution Adopting Finding Statement  | Johnson |
|       | B. JMaC Properties   | Johnson |
| VI.   | Other Business   | Doyle   |
|       | A. IDA Industrial Park   | Johnson |
|       | B. County LDC Changes  | Johnson |
| VII.  | Executive Session – Public Officers Law,<br>Article 7, Open Meeting Law Section 105<br>Paragraph f (financial & employment history<br>Of a particular person or corporation) | Doyle   |
| VIII. | Adjournment  | Doyle   |

STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY  
PROPOSED AGENDA  
REGULAR MEETING  
September 22, 2011  
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. Governance Committee report                   | Connors |
|      | 1. By Laws                                       |         |
|      | 2. Fee Schedule                                  |         |
|      | B. Ratify Pyramid Brokerage Agreement            | Johnson |
|      | C. Consolidated Funding Applications             | Johnson |
|      | 1. B & H Rail                                    |         |
|      | 2. Finger Lakes Highland                         |         |
|      | D. Marketing                                     | Johnson |
| V.   | Old Business                                     | Doyle   |
|      | A. Finger Lakes Highland Project<br>SEQRA Review | Johnson |
|      | B. Strategic Plan Update                         | Payne   |
|      | C. Regional Council Update                       | Payne   |
| VI.  | Other Business                                   | Doyle   |
| VII. | Adjournment                                      | Doyle   |



STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY  
PROPOSED AGENDA  
REGULAR MEETING  
October 27, 2011  
12:00 p.m.

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|-------|--|---------|
| I.    | Call to Order  | Doyle   |
| II.   | Secretary's Report   | Connors |
| III.  | Treasurer's Report   | Warren  |
|       | A. Ratify 2012 Budget  | Johnson |
| IV.   | New Business   |         |
|       | A. Ratify By Law Changes   | Johnson |
|       | B. Consolidated Funding Application  | Johnson |
|       | 1. B & H Rail  |         |
|       | C. Management & Administration Service Agreement   | Johnson |
| V.    | Old Business   | Doyle   |
| VI.   | Executive Session – Public Officers Law, Article 7, Open Meeting Law Section 105 Paragraph h (the proposed acquisition, sale Or lease of real property | Doyle   |
| VII.  | Other Business   | Doyle   |
|       | A. IPad Training   | Johnson |
| VIII. | Adjournment  | Doyle   |

STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY  
PROPOSED AGENDA  
REGULAR MEETING  
December 8, 2011  
5:00 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. Nominating Committee – Election of Officers   | Sirianni |
|       | B. Corning Museum of Glass   | Tranter  |
|       | C. NYSEG – Sullivan Park Substation  | Johnson  |
| 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 (the proposed acquisition, sale<br>or lease of real property) | Doyle    |
| VIII. | Adjournment  | Doyle    |