

1. CCCRC Meeting Agenda (PDF)

Documents:

[CCCRC AGENDA MARCH 23 2023.PDF](#)

1.1. CCCRC Meeting Notice (PDF)

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[CCCRC MEETING NOTICE MARCH 23 2023.PDF](#)

**Chemung County Capital Resource Corporation**  
**March 23, 2023**  
**AGENDA**

- I.** Call Meeting to Order
  
- II.** Approval of Minutes of December 8, 2022 (vote)
  
- III.** CCCRC Financial Report (Vote)
  - a. Audit Review
  - b. Bank Resolution
  
- IV.** Other Business
  - a. Conflict of interest Form
  - b. Anti-Sexual Harassment Certification
  
- V.** Adjournment

The Chemung County Capital Resource Corporation Board will meet on Thursday, March 23, 2023 immediately following the 9:00 AM Board meeting of the Chemung County Industrial Development Agency to be held at The Hazlett Building, 203 Lake Street, 5<sup>th</sup> floor conference room, Elmira, NY.

Members of the public may view the meeting on Chemung County's live meeting portal: [https://www.chemungcountyny.gov/live\\_meetings\\_and\\_video\\_archive/index/php](https://www.chemungcountyny.gov/live_meetings_and_video_archive/index/php). Minutes of the board meeting will be transcribed and posted on the CCIDA Website.

Please email [jroman.ida@chemungcountyny.gov](mailto:jroman.ida@chemungcountyny.gov) if you have any questions.

**CHEMUNG COUNTY CAPITAL  
RESOURCE CORPORATION  
400 EAST CHURCH STREET  
ELMIRA, NEW YORK 14901  
607-733-6513**

**NOTICE OF MEETING**

**THURSDAY, MARCH 23, 2023**

**IMMEDIATELY FOLLOWING 9:00 AM  
MEETING OF THE CHEMUNG COUNTY IDA**

**HAZLETT BUILDING  
203 LAKE STREET  
5<sup>TH</sup> FLOOR CONFERENCE ROOM  
ELMIRA, NY 14901**