

1. CCCRC Meeting Notice And Agenda

Documents:

[CCCRC AGENDA AUGUST 10 2023.PDF](#)

The Chemung County Capital Resource Corporation Board will meet on Thursday, August 10, 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, 5th 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. Minutes of the board meeting will be transcribed and posted on the CCIDA Website.

Please email 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, AUGUST 10, 2023

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

**HAZLETT BUILDING
203 LAKE STREET
5TH FLOOR CONFERENCE ROOM
ELMIRA, NY 14901**

Chemung County Capital Resource Corporation
August 10, 2023
AGENDA

- I.** Call Meeting to Order
- II.** Approval of Minutes of July 13, 2023 (vote)
- III.** CCCRC Financial Report (Vote)
 - a. Formation of Budget Committee
- IV.** New Business
 - a. Procurement Policy Amendment (vote)
 - b. Resolution to approve applying for credit card for CCCRC
- V.** Other Business
- VI.** Adjournment