

Chemung County Capital Resource Corporation
Minutes of the Meeting
October 26, 2023

A meeting of the Chemung County Capital Resource Corporation convened on Thursday, October 26, 2023 immediately following the 9:00 AM meeting of the Chemung County Industrial Development Agency at the Hazlett Building, 203 Lake Street, 5th floor conference room, Elmira, New York.

Members present were Dawn Burlew, Michael Cantando, Martin Chalk, Michael Collins, Chad Keenan, Mark Margeson and Liane O'Brien.

Also present were Joseph Roman, Chief Executive Officer to the Corporation; Jill Koski, Michelle VanDeBogart, Benjamin Fleischman, Staff to the Corporation; Stephen Maier, Harris Beach and Mary Rocchi, Recording Secretary.

Mr. Margeson, Chairman, called the meeting to order at 9:40 AM.

2024 Budget: On Motion No. 10/2023-21 by Mr. Collins, seconded by Ms. Burlew and unanimously carried, the 2024 budget was approved.

Adjournment: On Motion No. 10/2023-22 by Ms. Burlew, seconded by Mr. Collins and unanimously carried, the meeting adjourned at 9:42 AM.

Respectfully submitted,

Mary Rocchi
Recording Secretary