

# STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY

AGENDA  
January 24, 2008  
12:00 p.m.

- |      |  |            |
|------|--|------------|
| I.   | Call to Order  | Doyle      |
| II.  | Secretary's Report   | Connors    |
| III. | Treasurer's Report   | Warren     |
| IV.  | New Business   |            |
|      | A. Update on Hiring Practices - UPC  | Mott       |
|      | B. Comments on Cohocton Windfarm projects  | Swartley   |
|      | C. Final Resolution – Canandaigua Power Partners &<br>Canandaigua Power Partners II – Cohocton Windfarms | Gaenzle    |
|      | D. Legal discussion on Windfarm Prattsburgh  | Gaenzle    |
|      | E. Presentation on SEQRA portion of Windfarm Prattsburgh   | VenVertloh |
|      | F. Final Resolution – Windfarm Prattsburgh   | Sherron    |
|      | G. Howard Wind - Submission of additional SEQRA analysis   | Gaenzle    |
| V.   | Old Business   | Doyle      |
| VI.  | Other Business   | Doyle      |
|      | A. Corning Inc. Sullivan Park Expansion<br>Extension of Sales tax exemption letter                       | Sherron    |
| VII. | Adjournment  | Doyle      |

STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY  
AGENDA  
February 28, 2008  
12:00 p.m.

- |      |   |         |
|------|---|---------|
| I.   | Call to Order   | Doyle   |
| II.  | Secretary's Report                                      | Connors |
| III. | Treasurer's Report                                      | Warren  |
| IV.  | New Business  |         |
|      | A. Corning Inc. Child Care Facility                     | Sherron |
|      | B. T & K Realty - Amend PILOT                           | Gaenzle |
|      | C. Gunlocke PILOT Agreement                             | Sherron |
|      | D. UPC Railroad Lease                                   | Sherron |
|      | E. Windfarm Prattsburgh Special District Taxes          | Sherron |
|      | F. Committee Appointments - Audit & Governance          | Doyle   |
|      | G. Howard Wind - SEQRA Analysis of Jordanville Decision | Gaenzle |
|      | H. Arlington Storage Company Inducement Resolution      | Sherron |
| V.   | Old Business  |         |
|      | A. Request for partial funding of Sitel Parking Lot     | Sherron |
| VI.  | Other Business  | Doyle   |
|      | A. Regional Planning (P4P)                              | Sherron |
|      | B. Site Finder  | Sherron |
|      | C. UPC Job numbers                                      | Sherron |

- D. Fortuna Lease Proposal Sherron
- E. Woodwise Forestry Sherron
- VII. Adjournment Doyle

STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY

AGENDA  
March 27, 2008  
12:00 p.m.

- |       |   |         |
|-------|---|---------|
| I.    | Call to Order   | Doyle   |
| II.   | Secretary's Report  | Connors |
| III.  | Treasurer's Report  | Warren  |
|       | A. 2007 Financial Audit   | Wheat   |
| IV.   | Governance Committee Report   | Connors |
| V.    | Audit Committee Report  | Nisbet  |
| VI.   | New Business  |         |
|       | A. Howard Wind Finding Statement  | Taryien |
|       | B. Dormann Library – property transfer  | Sherron |
|       | C. Corning Inc. Decker Parking Garage<br>Assignment of Rights   | Gaenzle |
| VII.  | Old Business  |         |
|       | A. Fortuna Gas  | Leyden  |
|       | B. Woodwise Forestry  | Leyden  |
| VIII. | Executive Session – Public Officers Law,<br>Article 7, Open Meeting Law Section 105<br>Paragraph d (discussions regarding pending litigation) | Doyle   |
| IX.   | Other Business  | Doyle   |
| X.    | Adjournment   | Doyle   |

APRIL SCIDA MEETING CANCELLED

STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY

AGENDA  
May 15, 2008  
12:00 p.m.

- |      |  |         |
|------|--|---------|
| I.   | Call to Order  | Doyle   |
| II.  | Secretary's Report   | Connors |
| III. | Treasurer's Report   | Warren  |
| IV.  | New Business   |         |
|      | A. Millennium Pipeline Presentation                            | Armiak  |
|      | B. Amendment of By-Laws  | Sherron |
| V.   | Old Business   |         |
|      | A. Corning Child Care – Final Resolution                       | Sherron |
|      | B. Windfarm Prattsburgh<br>Reconsideration of Final Resolution | Sherron |
|      | C. The Gunlocke Company<br>Final Resolution                    | Sherron |
| VI.  | Other Business   | Doyle   |
| VII. | Adjournment  | Doyle   |