I. CALL TO ORDER

II. APPROVAL OF MINUTES – November 6, 2019

III. DISCUSSION/ACTION ITEMS
A. Treasurer’s Report
B. Project Updates – LISC Grant
   • 23 Wells (Hornell)
   • 137 E. Washington (Bath)
   • 148 Terry (Hornell)
   • 159 Columbia (Corning – Habitat for Humanity)
C. Project Updates - Enterprise Grant
   • 278 Chestnut St. (Corning)
   • 8867 SR 415 (Campbell)
   • 24 Ames St (Addison)
   • 24 Baldwin Ave (Addison, Habit.)
   • 1480 Chestnut St. (Hornellsville)
   • 9187 CR 74 (Pulteney)

IV. OTHER BUSINESS
A. Board Evaluation Forms
B. Next Meeting – Wednesday, January 8, @ 10:30 a.m.

V. ADJOURNMENT