I. CALL TO ORDER

II. APPROVAL OF MINUTES – December 4, 2019

III. DISCUSSION/ACTION ITEMS
   A. Treasurer’s Report
   B. Election of Officers/Committee Assignments
   C. Approval of Investment Policy
   D. Annual Re-Adoption of All Board Policies
   E. Project Updates – LISC Grant
      • 23 Wells (Hornell)
      • 159 Columbia (Corning – Habitat for Humanity)
      • 137 E. Washington (Bath)
      • 148 Terry (Hornell)
   F. Project Updates – Enterprise Grant
      • 278 Chestnut St. (Corning)
      • 8867 SR 415 (Campbell)
      • 24 Ames St. (Addison)
      • 24 Baldwin Ave. (Addison – Habitat for Humanity)
      • 1480 Chestnut St. (Hornellsville)
      • 9187 CR 74 (Pulteney)

IV. OTHER BUSINESS
   A. Plan for Use of “Unrestricted” Funds
   B. Next Meeting – March 4, 2020 @ 10:30 a.m.

V. ADJOURNMENT

VI. OTHER BUSINESS

VII. ADJOURNMENT