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Tioga County Property Development Corporation Meeting <u>Finance Committee</u>

Wednesday, July 22, 2020 at 12:00 pm – Phone Conference Call Ronald E. Dougherty County Office Building Economic Development & Planning Conference Room #201 56 Main Street, Owego, NY 13827

Agenda

- 1. Call to Order
- 2. Attendance
 - a. Roll Call: R. Kelsey, P. Ayres; M. Baratta, C. Brown Staff: T. Saraceno; C. Haskell
- 3. Review of Recommendation to Board of Directors of TCPDC Internal Controls Policy
- 4. Review of Policies & Guidelines and Reaffirm and Recommend to Board of Directors
- 5. Discussion on actual acquisition costs for Temple St., Liberty St. and North Ave. properties and acquisition of additional properties on Liberty St.
- 6. Adjournment

