



TIOGA COUNTY PROPERTY DEVELOPMENT CORPORATION

607.687.8260 | www.tiogacountyny.com | 56 Main St. Owego NY 13827

**Tioga County Property Development Corporation
Special Phone Conference Meeting
Board of Directors
Thursday, September 3, 2020 at 12:00 pm
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: M. Sauerbrey; P. Ayres; M. Baratta; R. Kelsey; S. Yetter, C. Brown, D. Astorina, L. Pelotte and G. Williams
 - b. Invited Guests: T. Saraceno, Cathy Haskell
3. Old Business
 - a. Approval of Minutes of July 22, 2020, Board of Directors Meeting, Governance Committee Meeting, Finance Committee Meeting and Audit Committee Meeting.
4. New Business
 - a. Discussion of change of location and property purchases for residential redevelopment.
 - b. Discussion of Resolution amending TCPDC Certificate of Incorporation to accommodate a proposed TCPDC's partnership and subsequent obligations with Home Leasing for the Owego Gardens II project.
 - c. Discussion regarding Board commitments following end of 2020.
5. Chairman's Remarks
6. Next Tentative Regular Meeting – Wednesday, October 28, 2020
7. Adjournment

A PARTNER OF

TEAM TIOGA 