

TCPDC

## TIOGA COUNTY PROPERTY DEVELOPMENT CORPORATION

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

## Tioga County Property Development Corporation Phone Conference Meeting Regular Board of Directors Wednesday, January 27, 2021 at 12:45 pm Ronald E. Dougherty County Office Building Tioga County Economic Development and 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 November 18,, 2020, Board of Directors Meeting.
  - b. Acknowledgement of Financial Reports through December 31, 2020
  - c. Reaffirm approval for purchase of Liberty St and Temple St Properties
  - d. Reaffirm approval of submittal of 2020 New York Main Street Downtown Anchor Program application-Village of Candor Main Street Revitalization
  - e. Status Report regarding sale of properties to date
  - f. Status Report on purchase of properties to date
  - g. Status of Tenant Relocation Plan and Agreement activities
  - h. Status/INHS Timetable
  - i. Status of Owego Gardens II Project participation
  - j. Present 2020 TCPDC Update
- 4. Due to COVID, there will be a continuation of phone conference meetings at 12:30 pm for the 2021 Regular meeting schedule, set quarterly on the 4<sup>th</sup> Wednesday of the month: April 28, 2021 Regular Meeting July 28, 2021 Regular Meeting October 27, 2021 Regular Meeting
- 6. Chairman's Remarks
- 7. Adjournment

