



TCPDC

TIOGA COUNTY PROPERTY DEVELOPMENT CORPORATION

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

**Tioga County Property Development Corporation
Board of Directors Meeting
Wednesday, July 22, 2020 at 12:30 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: 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 – Board of Directors Meeting on May 27, 2020
 - b. Acknowledgement of May and June, 2020 Profit & Loss Statements and Balance Sheets
 - c. Discussion of status of Quarter 3 – 2020 Disbursement Request
 - c. Approval and Affirmation of Contracts for Sale for 35 Lincoln Street, Waverly and 108 Park Place, Waverly
4. New Business
 - a. Approval of TCPDC Internal Controls Policy including prohibiting Extension of Credit to Board Members and Staff
 - b. Resolution #1-2020, Approval of Recommendation by Committees of review of TCPDC Policies and Guidelines
 - c. Approval of Modified Administrative Services Agreement through June 30, 2021
 - d. Update of sale of properties and status of available properties to date.
 - e. Discussion of status of purchase of properties
 - f. Approval and Reaffirm Tenant Relocation Plan and Agreement
5. Chairman's Remarks
6. Next Regular Meeting – Wednesday, October 28, 2020
7. Adjournment

A PARTNER OF

TEAM TIOGA