



**TCPDC**

**TIOGA COUNTY PROPERTY DEVELOPMENT CORPORATION**

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**Tioga County Property Development Corporation  
Board of Directors Meeting  
Wednesday, November 28, 2018 at 5:30 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; D. Weston; R..Kelsey; M. Baratta; P. Ayres; L. Zorn and S. Yetter.  
Absent \_\_\_\_\_ Excused \_\_\_\_\_
  - b. Invited Guests: T. Saraceno
3. Old Business
  - a. Approval of Minutes of October 17, 2018 of Board of Directors Meeting, Audit Committee, Governance Committee and Finance Committee.
  - b. Status of Board of Directors - ABO Training needed to meet mandatory requirements – If you have not completed, please register for next training session.
4. New Business
  - a. Announcement of 2019/2020 Land Bank Community Revitalization Initiative CRI Grant award of \$500,000.00.
  - b. Resolution 2018-1 Accepting a Land Bank Community Revitalization Initiative Grant from Enterprise Community Partners, Inc. in the amount of \$500,000.00 and discussion of revised work plan.
  - c. Execution of the Tioga County Development Corporation Certificate of Incumbency Certification of Organizational and Operations Documents
  - d. Resolution 2018-2 Acquisition of Real Property by Purchase (12 properties within Owego and Waverly)
5. Chairman's Remarks
6. Next Meeting – Will be set in December once Tioga County Legislature approvals are in place.
7. Adjournment

**A PARTNER OF**

**TEAM TIOGA**