



**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  
Thursday, January 17, 2019 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 November 28, 2018 of Board of Directors Meeting.
  - b. Status of Board of Directors - ABO Training needed to meet mandatory requirements – If you have not completed, please register for next training session. Completion of training still needed by Michael Baratta, Patrick Ayres and Lewis Zorn plus two new appointees once made.
  - c. Approval made by Tioga County Legislature of re-appointments of Stuart Yetter and Lewis Zorn.
  - d. Approval made by Tioga County Legislature to amend the TCPDC Bylaws to allow for appointment of two additional board members.
4. New Business
  - a. Discussion of opening of bank account and signatories.
  - b. Submittal of Disbursement Request Form to Enterprise Community Partners, Inc for \$93,957.62 for the 1<sup>st</sup> Quarter of 2019
  - c. Discussion of insurance coverage
  - d. Discussion of accounting services
  - e. Discussion of legal services
  - f. Discussion of suggestions for two new board members. Per the Bylaws, the board members is conditioned that each board member be a public officer of a municipality within Tioga County or a member of a County Agency.
  - g. Status Report as of January 17, 2019.
5. Chairman's Remarks
6. Next Meeting – Quarterly meeting schedule for March, June, September and December 2019 will be discussed.
7. Adjournment

**A PARTNER OF TEAM TIOGA**