



Tioga County Property Development Corporation Meeting
Finance Committee
Wednesday, April 24, 2019 at 5:00 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: R. Kelsey, P. Ayres; M.. Baratta
 - b. Staff: T. Saraceno; C. Haskell
3. New Business
 - a. Appointment of Jan Nolis, CPA to act as TCPDC accounting firm
 - b. Appointment of Joseph Meagher, Esq. to act as TCPDC legal counsel.
 - c. Discussion of outreach of future appointment of independent auditor to perform an audit for 2019.
 - d. Review of TCPDC Profit & Loss Detail Report ending 4/12/19
 - e. ABO Reporting completed for fiscal year ending 12/31/18
 - f. Discussion of process and bid proposals received for 9 Demolition Projects in Waverly (6) and Owego (3) including 6 received for demolition and 6 received for asbestos abatement, air sampling, lab analysis/project monitor visual inspection services for controlled demolitions at 9 residential properties.
 - g. Adjournment