



TIOGA COUNTY PROPERTY DEVELOPMENT CORPORATION

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**Tioga County Property Development Corporation
Phone Conference Meeting
Board of Directors
Wednesday, November 18, 2020 at 12:30 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 September 24, 2020, Special Board of Directors Meeting.
 - b. Acknowledgement of Financial Reports through September 30, 2020
 - c. Status Report regarding sale of properties to date
 - d. Executive Session
 - e. Status of Owego Gardens II project to date
 - f. Preliminary discussion regarding Slate of Officers for 2021.
4. New Business
 - a. Proposal for continued accounting services 2021/2022
 - b. Proposal for continued legal services for 2021/2022
 - c. Discussion regarding house to house assessment survey and future funding sources
5. Discussion of 2021 Annual and Regular meeting schedule, tentatively set quarterly on the 4th Wednesday of the month:
January 27, 2021 - Annual and Regular Meeting
April 28, 2021 Regular Meeting
July 28, 2021 Regular Meeting
October 27, 2021 Regular Meeting
6. Chairman's Remarks
7. Adjournment

A PARTNER OF

TEAM TIOGA 