



**TCPDC**

**TIOGA COUNTY PROPERTY DEVELOPMENT CORPORATION**

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

**Tioga County Property Development Corporation  
ZOOM Meeting  
Regular Board of Directors  
Wednesday, April 28, 2021 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 Annual Meeting, January 27, 2021 and Regular Meeting, January 27, 2021, Board of Directors Meeting.
  - b. Acknowledgement of Financial Reports through March 31, 2021
  - c. Reaffirm and approve 2020 Audit
  - d. Reaffirm execution of Third Party Custodian Agreement for collateralization of TSB bank account.
  - e. Status of Tenant Relocation Plan and Agreement activities
  - f. Approval of Addendum of Tenant Relocation Plan and Agreement to May 15, 2021
  - g. Status Report on purchase of Temple/Liberty St properties to date
4. New Business
  - a. Status of NYMS 80, 82 and 84 Main St, Candor, NY Project
  - b. Approval of INHS Contract for Sale of Liberty St and Temple St properties
  - b. Status of Amendment of Village of Owego's Flood Damage Prevention Local Law 117-14-83
  - c. Approval of Revised Modified Administrative Services Agreement through 12/31/21.
  - d. Annual Evaluation. Land Bank Director – Governance Committee prior to July Meeting
5. Chairman's Remarks
7. Adjournment

**A PARTNER OF**

**TEAM TIOGA**

