



TIOGA COUNTY PROPERTY DEVELOPMENT CORPORATION

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

Tioga County Property Development Corporation Regular Board of Directors

ZOOM Meeting

<https://us02web.zoom.us/j/8382895203?pwd=VHFqRUMxdjhTSE9qcHlFSDlTbjJkZ09>

Meeting ID: 838 2895 7203

Passcode: 640965

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Wednesday, July 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
 - b. Invited Guests: T. Saraceno, Brittany Woodburn, L. Tinney, M. Griffiths
3. Old Business
 - a. Approval of Minutes of Regular Meeting, April 28, 2021 and Governance Committee Meeting, June 15, 2021.
 - b. Acknowledgement of Financial Reports through June 30, 2021
 - c. Status of Tenant Relocations/Discussion of closure with remaining tenants
 - d. Status of Request for Proposals – Temple/Liberty St Demolition and Environmental Services
 - e. Status Report on purchase of Temple/Liberty St properties to date
 - f. Status of Amendment of V. of Owego’s Flood Damage Prevention Local Law and local approvals
 - g. Status of 80, 82 and 84 Main St, Candor NYMS Project.
4. New Business
 - a.. Discussion of request for American Rescue Plan Act funds
 - b. Discussion of appointment of new Board Member
 - c. Acknowledgment of resignation of Teresa Saraceno and approval of Governance Committee Recommendation to Board of Brittany Woodburn as Land Bank Director..
 - d. Approval of Governance Committee Recommendation to Board of Megan Griffiths as interim administrative support staff.
 - e. Annual Evaluation Form/Process - Land Bank Director
 - f. Discussion of 4:30 pm meeting time for future meetings.
 - g. Discussion of purchase of property
5. Chairman’s Remarks
6. Adjournment

A PARTNER OF

TEAM TIOGA 