



TIOGA COUNTY PROPERTY DEVELOPMENT CORPORATION

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

**Tioga County Property Development Corporation
Special Board of Directors Meeting
Thursday, September 24, 2020 at 5:30 pm
Ronald E. Dougherty County Office Building
Hubbard Auditorium
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 3, 2020, Board of Directors Meeting.
4. New Business
 - a. Resolution #2-2020 for acquisition of 112 Liberty Street, Owego, NY from Tioga County.
 - b. Approval of acquisition of Liberty St and Central Avenue, Owego, NY properties.
 - c. Review Resolution to participate with Owego Gardens II, LLC.
 - d. Discussion of filling of vacancy on Board of Directors as of December 31, 2020.
5. Chairman's Remarks
6. Next Tentative Regular Meeting – Wednesday, October 28, 2020
7. Adjournment

A PARTNER OF

TEAM TIOGA 