

**Tioga County Industrial Development Agency  
Board of Directors  
September 22, 2022**

- I. Call to Order and Introductions**
  
- II. Attendance**
  - A. IDA Board Members: J. Ceccherelli, T. Monell, A. Gowan, J. Ward, E. Knolles
  - B. Absent:
  - C. Excused: M. Sauerbrey, K. Gillette
  - D. Guests: C. Curtis, J. Meagher, L. Tinney, K. Schwesinger, D. Lemmon
  
- III. Privilege of the Floor:** Karl Schwesinger, Fagan Engineers, & Land Surveyors, PC  
Dean Lemmon, RB Robinson
  
- IV. Discussion on Owego Gardens II Construction**
  - A. Guardrail
  - B. Lower Gate
  - C. Paving
  - D. Developer Agreement/ Water System Operation
  
- V. Next Meeting- Wednesday October 5, 2022**
  
- VI. Adjournment**