

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

## Tioga County Property Development Corporation Meeting <u>Finance Committee</u>

Wednesday, July 22, 2020 at 12:00 pm – Phone Conference Call Ronald E. Dougherty County Office Building Economic Development & Planning Conference Room #201 56 Main Street, Owego, NY 13827

## Agenda

- 1. Call to Order
- 2. Attendance
  - a. Roll Call: R. Kelsey, P. Ayres; M. Baratta, C. Brown Staff: T. Saraceno; C. Haskell
- 3. Review of Recommendation to Board of Directors of TCPDC Internal Controls Policy
- 4. Review of Policies & Guidelines and Reaffirm and Recommend to Board of Directors
- 5. Discussion on actual acquisition costs for Temple St., Liberty St. and North Ave. properties and acquisition of additional properties on Liberty St.
- 6. Adjournment

