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ECONOMIC DEVELOPMENT & PLANNING | INDUSTRIAL DEVELOPMENT AGENCY | LOCAL DEVELOPMENT CORPORATION

Tioga County Industrial Development Agency
Governance Committee Meeting
August 6, 2025 – 4:00 pm
Ronald E Dougherty County Office Building
56 Main Street, Owego, NY 13827
Minutes

I. **Call to Order and Introductions: 4:15 PM**
II. **Attendance:**
   a. Governance Committee Members: Jon Ward, Eric Knolles
   b. Excused:
   c. Guests: B. Woodburn, C. Yelverton, M. Schnabl
III. **Approval of Minutes:**
   a. December 4, 2024, regular governance committee meeting

Motion to approve minutes from December 4th Governance Committee meeting as written (E. Knolles, J. Ward).

New Business:

A. Appointment of new board member- Barbara Case. Committee members reviewed B. Case's resume.

Motion to recommend Barbara Case to IDA Board of Directors and Tioga County Legislature for consideration to be appointed to IDA board of directors (E. Knolles, J. Ward)

Adjourned: 4:17pm (E. Knolles).