



**TCPDC**

**TIOGA COUNTY PROPERTY DEVELOPMENT CORPORATION**

607.687.8260 | [www.tiogacountyny.com](http://www.tiogacountyny.com) | 56 Main St. Owego NY 13827

**Tioga County Property Development Corporation  
Regular Board of Directors  
Wednesday, October 27, 2021 at 12:30 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
  - b. Invited Guests: Brittany Woodburn, M. Griffiths, H. Murray
3. Old Business
  - a. Approval of Minutes of Regular Board Meeting, July 28, 2021 and Special Board Meeting, August 25, 2021.
  - b. Acknowledgement of Financial Reports through September 30, 2021
  - c. Status of Tenant Relocations
  - d. Status report on purchase of Temple/Liberty St properties/project to date
  - e. Status of purchase of property on Liberty Street/OACSD project
  - f. Status of 80, 82 and 84 Main St, Candor NYMS Project.
  - g. Status of request for American Rescue Plan Act funds
4. New Business
  - a. Approval of proposed 2022 Budget
  - b. Proposal for audit services 2022, 2023 & 2024
  - c. Re-appointments for 2022
  - d. Preliminary discussion regarding Slate of Officers for 2022.
  - e. Freedom of Information Officer
  - f. Discussion of appointment of new Board Member
  - g. Discussion of acquisition of properties from Tioga County Tax Foreclosure List

**A PARTNER OF**

**TEAM TIOGA**

5. Discussion of 2022 Annual and Regular meeting schedule, tentatively set quarterly on the 4<sup>th</sup> Wednesday of the month:
  - January 26, 2022 - Annual and Regular Meeting
  - April 27, 2022 Regular Meeting
  - July 27, 2022 Regular Meeting
  - October 26, 2022 Regular Meeting
6. Chairman's Remarks
7. Adjournment