

TCPDC

TIOGA COUNTY PROPERTY DEVELOPMENT CORPORATION

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Tioga County Property Development Corporation
Phone Conference Meeting
Regular Board of Directors
Wednesday, January 27, 2021 at 12:45 pm
Ronald E. Dougherty County Office Building
Tioga County Economic Development and Planning Conference Room #201
56 Main Street, Owego, NY 13827

Agenda

- 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 November 18,, 2020, Board of Directors Meeting.
 - b. Acknowledgement of Financial Reports through December 31, 2020
 - c. Reaffirm approval for purchase of Liberty St and Temple St Properties
 - d. Reaffirm approval of submittal of 2020 New York Main Street Downtown Anchor Program application-Village of Candor Main Street Revitalization
 - e. Status Report regarding sale of properties to date
 - f. Status Report on purchase of properties to date
 - g. Status of Tenant Relocation Plan and Agreement activities
 - h. Status/INHS Timetable
 - i. Status of Owego Gardens II Project participation
 - j. Present 2020 TCPDC Update
- 4. Due to COVID, there will be a continuation of phone conference meetings at 12:30 pm for the 2021 Regular meeting schedule, set quarterly on the 4th Wednesday of the month: April 28, 2021 Regular Meeting July 28, 2021 Regular Meeting October 27, 2021 Regular Meeting
- 6. Chairman's Remarks
- 7. Adjournment

