



INDUSTRIAL

DEVELOPMENT

AGENCY

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Tioga County Industrial Development Agency
October 21, 2015 • Immediately after the Public Hearings • Nichols Elementary School
Gymnasium, 139 Ro-Ki Boulevard, Nichols, New York 13812

Agenda

- 1. Call to Order and Introductions**
- 2. Attendance**
 - A. IDA Board Members
 1. Roll Call: R. Kelsey, A. Gowan, T. Monell, J. Nolis, K. Dougherty and K. Gillette
 - a. Absent:
 - b. Excused: R. Case
 - B. Guests: L. Tinney and R. Fiato
- 3. New Business**
 - A. Tioga Downs Racetrack, LLC
 1. Resolution for the IDA's intent to designate itself as the lead agency for the Tioga Downs Racetrack Project SEQR
 2. Tioga Downs Racetrack Environmental Impact Determination
- 4. Motion to move into Executive Session pursuant to Public Officers Law Section 105**
- 5. Next Meeting – Wednesday, November 4, 2015**
- 6. Adjourned**