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TIOGA COUNTY PROPERTY DEVELOPMENT CORPORATION

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**Tioga County Property Development Corporation
Regular Board of Directors
Wednesday, March 27, 2024, at 4:00 PM
Ronald E. Dougherty County Office Building
56 Main Street, Owego, NY 13827
Economic Development Conference Room #109**

Agenda

1. Call to Order
2. Attendance
 - a. Roll Call: R. Kelsey, M. Baratta, H. Murray, M. Sauerbrey, S. Yetter, D. Astorina, L. Pelotte, J. Whitmore
 - b. Invited Guests: B. Woodburn, K. Warfle, M. Schnabl, Christopher Lynch, Joseph Palladino, Mike Daly
3. Privilege of the Floor
 - a. Presentation by Christopher Lynch (Delta) and Joseph Palladino (OACSD) on single-family home design for 107 Liberty Street, Owego property.
4. Old Business
 - a. Approval of Minutes of Annual Board Meeting and Regular Board Meeting, January 31, 2024.
 - b. Acknowledgement of Financial Reports through February 29, 2024
 - c. Status of Temple/Liberty Street owned properties
 - i. Single-family home site plan update and discussion
 - d. Status of 103 Liberty Street/OACSD project
 - e. Status of NYS HCR – Land Bank Initiative (LBI) funding sources and projects
 - i. LBI Phase 1 – operational funds
 - ii. LBI Phase 2 – capital improvement funds
 1. 247 Main Street, Owego
 2. 10 Watson Avenue, Newark Valley
 3. 32 Lyman Avenue, Waverly
 4. 121 Providence Street, Waverly
 5. 81 North Avenue, Owego
 - f. New Board Member Discussion
5. New Business
 - a. Approval of 2023 Audit Report
 - b. Approval of 2023 PARIS report

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- c. Potential NYMS and Restore NY applications
 - d. Property insurance policy review
- 6. Chairman's Remarks
- 7. Adjournment