



TCPDC

TIOGA COUNTY PROPERTY DEVELOPMENT CORPORATION

607.687.8260 | www.tiogacountyny.com | 56 Main St. Owego NY 13827

Tioga County Property Development Corporation
Board of Directors Meeting
Wednesday, July 24, 2019 at 5:30 pm
Ronald E. Dougherty County Office Building
Economic Development & Planning Conference Room #201
56 Main Street, Owego, NY 13827
Agenda

1. Call to Order
2. Attendance
 - a. Roll Call: M. Sauerbrey; R. Kelsey; M. Baratta; P. Ayres; S. Yetter, C. Brown, D. Astorina, L. Pelotte and G. Williams
 - b. Invited Guests: T. Saraceno, Cathy Haskell
3. Old Business
 - a. Two resignations, Dale Weston and Lewis Zorn – New appointments of two board members, Lesley Pelotte and George Williams
TC Legislature adopted resolutions appointing them.
 - b. Nominations for Finance, Governance and Audit Committees
 - c. Approval of Minutes of April 24, 2019 Board of Directors Meeting.
 - d. Status of Board of Directors – New York State Authorities Budget Office mandates **ABO Board Member Training**. If you have not completed, please register for next training session. You must Google **ABO Online Board Member Training** and registration can be completed. Completion of training still needed by Michael Baratta, Patrick Ayres, David Astorina, Lesley Pelotte and George Williams. In addition, all Board of Directors must annually complete the **Policy Review Attestation** and **Financial Disclosures** forms.
4. New Business
 - a. Quarter 3 – 2019 Disbursement Request from Enterprise Community Partners, Inc. for \$198,494.77 is being processed with revised Projection and Program Budget.
Due to delay in demolition schedule a Quarter 2 – 2019 Disbursement Request was not processed.
 - b. Contract with Upstate Machinery, LLC was terminated as of June 28, 2019. New contract with LCP Group, Inc (second lowest bidder) for \$229,284.00 was finalized. Keystone Environmental Services is coordinating the nine demolition projects. The demolitions of three properties in Owego will begin July 23, 2019 and six properties in Waverly will begin August 8, 2019. It is anticipated that all demolitions will be completed by the 1st week in September.
 - c. Discussion of DRAFT Co-Development Agreement with Tioga Opportunities, Inc. for rehabilitation of three properties in Waverly.
 - d. Discussion of sale of properties once demolished. Initial interest has been made for the following. No formal offers have been made.
39-41 Temple Street, Owego property to Tioga Opportunities, Inc. pending DRI approval and availability of funds.
117 Liberty Street, Owego property to OACSD for a Veteran’s “tiny home” development by students.
530 E. Chemung Street, Waverly property by Mike Mattison, (Mattison’s Bucket Service) neighbor to the back of the property
 - e. Discussion of status of three renovation projects at 35 Lincoln St. 207 Howard St and 429 Chemung St, Waverly.
 - f. Discussion of possible future projects, Demolition of six Temple Street projects, Demolition of 58 and 73 Whig St, Newark Valley and possibly 5-6 properties on the Tioga County foreclosure list.
 - g. Discussion of request for removal of historic elements from Waverly properties to be demolished
5. Chairman’s Remarks
6. Next Regular Meeting – Wed., October 23, 2019 at 5:30 pm.
7. Adjournment

A PARTNER OF

TEAM TIOGA

