



TCPDC

TIOGA COUNTY PROPERTY DEVELOPMENT CORPORATION

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

**Tioga County Property Development Corporation Meeting
Governance Committee Minutes
Wednesday, July 24, 2019
5:00 p.m.
Ronald E. Dougherty County Office Building
Economic Development & Planning Conference Room #201
56 Main Street, Owego, NY 13827**

1. Call to Order: Governance Committee member, Patrick Ayres, called the meeting to order at 5:29 p.m.
2. Attendance:
 - a. *Committee Members: Patrick Ayres, Stuart Yetter*
 - b. *Board Members: Martha Sauerbrey, Michael Baratta, Lesley Pelotte, Christina Brown*
 - c. *Staff: Teresa Saraceno, Cathy Haskell*
 - d. *Excused: None*
 - e. *Absent: None*
 - f. *Guests: Matt Freeze, Morning Times*
3. **New Business**
 - a. **Nominations for Finance, Governance, and Audit Committees** – The following slate of nominations was proposed for Governance Committee review and consideration:
 - Finance Committee – Christina Brown
 - Governance Committee – Lesley Pelotte and David Astorina
 - Audit Committee – George Williams

The Governance Committee was in favor of submitting the proposed slate of nominations to the TCPDC Board for consideration noting no additional nominations were made.
 - b. **Status of New Board of Directors Members (Annual Financial Disclosure, Policy Review Attestation, and ABO Training)** – Ms. Saraceno reported submission of the annual financial disclosure, annual policy review attestation, and ABO training are required for all board members. Ms. Saraceno is working with the newest board members to ensure compliance.
4. Adjournment – Mr. Ayers motioned to adjourn at 5:37 p.m.

Respectfully submitted,

Cathy Haskell

Deputy Legislative Clerk

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TEAM TIOGA