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ECONOMIC DEVELOPMENT & PLANNING | INDUSTRIAL DEVELOPMENT AGENCY | LOCAL DEVELOPMENT CORPORATION

**Tioga County Industrial Development Agency  
Governance Committee Meeting  
August 6, 2025 – 4:00 pm  
Ronald E Dougherty County Office Building  
56 Main Street, Owego, NY 13827  
Minutes**

- I. Call to Order and Introductions: 4:15 PM**
- II. Attendance:**
  - a. Governance Committee Members: Jon Ward, Eric Knolles
  - b. Excused:
  - c. Guests: B. Woodburn, C. Yelverton, M. Schnabl
- III. Approval of Minutes:**
  - a. December 4, 2024, regular governance committee meeting

**Motion to approve minutes from December 4<sup>th</sup> Governance Committee meeting as written (E. Knolles, J. Ward).**

**New Business:**

- A. Appointment of new board member- Barbara Case. Committee members reviewed B. Case's resume.

**Motion to recommend Barbara Case to IDA Board of Directors and Tioga County Legislature for consideration to be appointed to IDA board of directors (E. Knolles, J. Ward)**

**Adjourned: 4:17pm (E. Knolles).**