

**Tioga County IDA
Finance Committee
6/6/2018 4:00pm
Leg. Conference Room
Minutes**

1. Call to order and introductions: R. Kelsey Called the meeting to order at 4pm

Members: R. Kelsey, A. Gowan, Kevin G.

Guest: B. Myers

2. Grant – B. Myers shared that we received the grant from NYS ESD in the amount of \$1.69 million.

3. ICS Programs:

The committee reviewed the rates provided by B. Myers

The committee recommends that \$1.8 million be moved into the ICS program to whichever institution offers the best rate. (K. Gillette, A. Gowan)

Aye – 3 Abstain – 0

No – 0 Carried

4. The meeting was adjourned by a motion of A. Gowan at 4:20pm