



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**

Wednesday, January 26, 2022 at 3:30 pm

Via Zoom:

<https://us02web.zoom.us/j/88324167211?pwd=UHVmdWcwK1M2ZHJYc04zb0svWVRKUT09>

Meeting ID: 883 2416 7211

Passcode: 144432

**Ronald E. Dougherty County Office Building
Hubbard Auditorium
56 Main Street, Owego, NY 13827**

Agenda

- 1. Call to Order**
- 2. Attendance**
 - a. Roll Call: P. Ayres; S. Yetter, D. Astorina, L. Pelotte
Board Chair: Ralph Kelsey
Staff: B. Woodburn, M. Schnabl**
- 3. New Business**
 - a. Nominations for Slate of Officers for 2022**
 - b. Nominations for Finance, Governance, and Audit Committees**
 - c. Other appointments**
 - d. Annual Board Performance Evaluation**
 - e. Review of Annual Financial Disclosure, Policy Review Attestation, and ABO Board of Directors Training**
 - f. Review and Reaffirm Recommendation of TCPDC Policies and Guidelines**
 - g. Review of proposed amendment to the TCPDC Bylaws**
- 4. Adjournment**

A PARTNER OF

TEAM TIOGA