



TCPDC

TIOGA COUNTY PROPERTY DEVELOPMENT CORPORATION

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**Tioga County Property Development Corporation
Governance Committee
Tuesday, November 21, 2023 at 3:00 PM
Ronald E. Dougherty County Office Building
56 Main Street, Owego, NY 13827
Economic Development Conference Room #109**

Agenda

1. Call to Order
2. Attendance
 - a. Roll Call: S. Yetter, D. Astorina, R. Kelsey, M. Sauerbrey
 - b. Invited Guests: B. Woodburn, K. Warfle, J. Whitmore
3. Old Business
 - a. Approve minutes of May 31, 2023 Governance Committee meeting
4. New Business
 - a. Potential New Board Member discussion
 - b. Board Nominations for 2024
5. Adjournment

A PARTNER OF

TEAM TIOGA

