

Tioga County Industrial Development Agency

56 Main Street

Owego, NY 13827

Thursday, October 1, 2015, 8:00 a.m.

Minutes

1. Call to Order and Introductions – the meeting was called to order by the Chair, R. Kelsey at 8:00 a.m.

2. Attendance

A. IDA Board Members

1. Roll Call: R. Kelsey, K. Dougherty, R. Case, A. Gowan, T. Monell and J. Nolis

a. Absent:

b. Excused: K. Gillette

B. Guests: L. Tinney and R. Fiato

3. Privilege of the Floor – None

4. Motion to move into Executive Session pursuant to Public Officers Law Section 105

Motion to move into Executive Session at 8:05 a.m. pursuant to Public Officers Law Section 105 (J. Nolis/T. Monell)

Exit Executive Session at 9:35 a.m. (J. Nolis/T. Monell)

5. Next Meeting – Wednesday, October 7, 2015

6. Adjourned - R. Kelsey adjourned the meeting at 9:36 a.m. (T. Monell/J. Nolis)