



TCPDC

TIOGA COUNTY PROPERTY DEVELOPMENT CORPORATION

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DRAFT

**Tioga County Property Development Corporation
Governance Committee Meeting
Wednesday, May 27, 2026, at 3:45 p.m.
Ronald E. Dougherty County Office Building
56 Main Street, Owego, NY 13827
Economic Development Conference Room #109**

Governance Committee Meeting Minutes

- 1. Call to Order 3:50 PM
- 2. Attendance
 - a. Roll Call: L. Pelotte, H. Murray
 - b. Excused: M. Baratta
 - c. Invited Guests: S. Zubalsky-Peer, L. Williams

- 3. Old Business
 - a. Approval of Minutes of Governance Committee Meeting, January 28, 2026

Motion to approve Governance Committee Meeting Minutes, January 28,2026 as written (H. Murray, L. Pelotte)

**Aye: 2 Abstain: 0
Nay: 0 Carried**

- 4. New Business
 - a. New Board Member Discussion – In the previous Board meeting Christine Shaver introduced herself and her qualifications to be on the Board of Directors for the Property Development Corporation. The committee discussed recommending Christine Shaver as a potential new Board Member. The Governance Committee members believe she will be a good fit and a new perspective for the PDC.

Motion to recommend Christine Shaver as a Board member to the Board of Directors (L. Pelotte, H. Murray)

**Aye: 2 Abstain: 0
Nay: 0 Carried**

- 5. Adjournment 3:52 PM (L. Pelotte, H. Murray)