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**Tioga County Industrial Development Agency
November 30, 2016, 4:30PM
Legislative Conference Room**

Agenda

- 1. Call to Order and Introductions**
- 2. Attendance**
 - A. IDA Board Members
 1. Roll Call: R. Kelsey, J. Nolis, K. Dougherty, K. Gillette, and M. Sauerbrey
 - a. Absent:
 - b. Excused: T. Monell, A. Gowan
 2. Guests: L. Tinney, B. Myers, Dr. Bill Thomas
- 3. New Business**
 - A. Tioga Downs Racetrack, LLC, Tioga Recreation Association Inc.
 1. SHPO Letter
 2. Make determination of environmental impact
 3. Request for financial assistance
 4. Request for sales tax abatement
 - B. Nelson Development Group, LLC
 1. Results from public hearing 11/23
 2. Request for financial assistance
 3. Request for sales tax abatement
 - C. Dr. Bill Thomas
 1. Presentation
- 4. Motion to move into Executive Session pursuant to Public Officers Law Section 105**
- 5. Next Meeting – Wednesday, December 7, 2016**
- 6. Adjourned**