



ECONOMIC DEVELOPMENT & PLANNING | INDUSTRIAL DEVELOPMENT AGENCY | LOCAL DEVELOPMENT CORPORATION

**Tioga County Industrial Development Agency
October 7, 2026 – 4:30 PM
Ronald E. Dougherty County Office Building
56 Main Street, Owego, NY 13827
Legislative Conference Room, 1st Floor
Agenda**

- 1. Call to Order and Introductions:**
- 2. Attendance:**
 - a. Roll Call: J. Ward, B. Evanek, T. Monell, K. Gillette, E. Knolles, R. Ciotoli
 - b. Invited Guests: J. Meagher, B. Woodburn, M. Schnabl, C. Yelverton, L. Williams
- 3. Privilege of the Floor:**
- 4. Approval of Minutes:** September 2, 2026, Regular BOD Meeting
- 5. Financials:** August/September
 - a. Balance Sheet
 - b. Profit & Loss
 - c. Transaction Detail
- 6. Committee Reports:**
 - a. Audit Committee Report: No update
 - b. Governance Committee: Upcoming meeting for policy review and board evaluations.
 - c. Finance Committee: Recommended approval of 2027 budget.
 - d. Loan Committee: No update
 - e. Railroad Committee: Hi-Rail Tour.
 - f. Public Relations Committee: No update
- 7. New Business:**
 - a. 2027 Financial Budget
 - b. RJ Corman – PFRAP Grant Program
 - c. CD 2487 – CCTC 3.5% for 6 months

- d. Phase I ESA and Wetland Delineation
 - i. Survey

8. Old Business:

- a. OPRHP EPF – Contract has been signed and RFP will be issued.
- b. FAST NY Grant
- c. HUD “Small Cities” Loan Funds
- d. 48-50 Lake Street Redevelopment Project

9. PILOT Updates:

- a. Suneast Solar PILOT - Construction in process.
- b. Lockheed Martin PILOT - The PILOT closing date is scheduled for mid-October.
- c. Sales Tax Exemptions Update:
 - i. Arteast Café LLC - \$18,865/ \$24,000 (September 2026)- No updates.

10. Project/Grant Updates:

- a. Lounsberry Pre-engineering Study
 - i. USDA RBDG – Scope of work change was approved by USDA.
 - ii. Updated sign quotes
- b. Northern Tioga Rail-With-Trail Preliminary Engineering Project
 - i. OPRHP EPF – Grant Agreement to be issued.
 - ii. ARC – Application for \$150,000 Project match has been approved at state level. Corrections to application have been submitted.
- c. DRI Multisite Program
- d. USDA RBDG Equipment Lease program
- e. USDA IRP Loan Application
 - i. The IDA was awarded \$299,000 in IRP Funds.
 - ii. IRP Loan Letter of Conditions package is ready to be issued by USDA.

11. Motion to adjourn meeting

Next Regular Meeting November 4, 2026, at 4:30 PM in the Legislative Conference room.