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

Tioga County Industrial Development Agency
December 2, 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:** November 4, 2026, Regular BOD Meeting

5. **Financials:** September/October
   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: No update
   d. Loan Committee: Meeting November 24th
   e. Railroad Committee: No update
   f. Public Relations Committee: No update

7. **New Business:**
   a. Draft Annual Report
   b. Deluge Media Contract

8. **Old Business:**
    a. FAST NY Grant
        i. Phase I ESA is complete
        ii. Survey and Wetland Delineation in process
        iii. Draft purchase agreement
    b. Berkshire Property – appraisal report received
    c. 48-50 Lake Street Redevelopment Project
    d. Strong Road Sewer Extension

9. **PILOT Updates:**
    a. Suneast Solar PILOT – Construction in process.
    b. Lockheed Martin PILOT – PILOT closing is in process.
    c. Sales Tax Exemptions Update:
        i. Arteast Café LLC - $18,865/ $24,000 (October 2026)

10. **Project/Grant Updates:**
    a. USDA RBDG – Lounsberry Pre-engineering Study
        i. TON approved sign location.
    b. OPRHP EPF / ARC - Northern Tioga Rail-With-Trail Preliminary Engineering Project
        i. RFP was issued November 19th and proposals are due February 5th.
    c. DRI Multisite Program
        i. 37-41 Lake Street, Owego
    d. USDA RBDG Equipment Lease program – Two potential applicants.

11. **Executive Session**

12. **Motion to adjourn meeting**

Next Regular Meeting January 6, 2026, at 4:30 PM in the Legislative Conference room.