



Tioga County REAP LDC Board  
January 15, 2026, at 12:00 PM  
Microsoft Teams

**AGENDA**

**1. Call to Order**

**2. Roll Call**

**3. Approval of Minutes**

- Approval of September 10, 2025 meeting minutes

**4. Reports**

- Treasurer's Report
- President's Report
- Brenda Smith, USDA RD Community Programs Director – 2026 USDA RD REAP funding

**5. Unfinished Business**

- Officer Election
  - President – Marley Norton, EDP Community Development Specialist or other nominations
- Annual Conflict of Interest Disclosures 2026
- Board Member Recruitment Strategy
- Equipment Status – DPW Commissioner did not respond to my email
- REAP 2026 Action Plan – Strategy 2 Business Support/Development
- REAP website, social media, email and flyer – Elaine Jardine

**6. New Business**

- New Board Member Appointments
  - Ann Hall – Village of Nichols
  - Christine Lester – Town/Village of Spencer
- Town Fees Discussion – Eddie VanScoy
- NY Council of Non-Profits (NYCON) REAP membership eligibility/fee and by-laws review – Christina Brown
- NY Council of Non-Profits (NYCON) – REAP guidelines and principles assessment to understand operational gaps – Eddie VanScoy
- Tioga County REAP LDC new SAM registration status – Marley Norton
  - UEI – M8VZJRKGQAH1
  - Working on full registration

**7. Announcements**

- One-Minute Updates
- **NEXT REGULAR MEETING: Wednesday, May 13<sup>th</sup> @ Noon – Microsoft Teams**

**8. Adjournment**