



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 13th @ Noon – Microsoft Teams**

8. Adjournment