

ECONOMIC DEVELOPMENT & PLANNING

INDUSTRIAL DEVELOPMENT AGENCY | LOCAL DEVELOPMENT CORPORATION

Tioga County IDA Loan Committee Meeting October 31, 2024, • 12 pm **Agenda- minutes**

- I. Call to Order:
- II. Attendance:
 - a. Loan Committee Members: Jon Ward, Eric Knolles, Brenda Evanek, Kevin Dougherty, Jim Lavo (attended late)
 - b. Excused: Doug Barton
 - c. Guests: C. Yelverton
- III. **Approval of Minutes**
 - a. Minutes from last meeting dated: March 19, 2024

Motion to approve minutes from March 19, 2024. (B. Evanek, E. Knolles)

Ave - 4 Abstain - 0 No- 0 **Carried**

IV. **New Business**

a. Façade Loan Application (\$20,000)- COIF Realty/Coughlin and Gerhart

Motion to recommend to approve COIF realty Façade Loan of \$20,000. (E.Knolles, K. Dougherty)

Aye – 4 Abstain - 0 No- 0 **Carried**

٧. Adjourned: 12:25 pm.

Motion to adjourn meeting. (E. knollers B. Evanek)