

**Tioga County Local Development Corporation
Board of Directors
June 1, 2023**

I. Call to Order and Introductions President LeeAnn Tinney called the meeting to order at 8:45 a.m.

II. Attendance

1. LDC Board Members: LeeAnn Tinney, Jon Ward, Christina Di Stefano, Joan Case, Marcia Kiechle, Keith Flesher, Dave Astorina
2. Ex Officio Board Member: Rebecca Maffei
3. Guest: Loreen Maley
4. Excused: Christina Di Stefano
5. Absent: Beth Johnson

III. Consent Agenda

- A. Approval of June meeting minutes
- B. Tourism Office Activity Report-Reviewed
- C. Governance Committee Report
- D. Audit Committee Report
- E. Finance Committee Report-None
- F. I Love New York Committee Report-We will be getting the ILNY Grant check soon

Motion to accept and approve the Consent Agenda (M. Kiechle, J. Ward)

Aye- 6	Abstain- 0
Nay- 0	Carried

IV. Financial Report

- A. Motion to acknowledge financial statements and transfer funds \$13,500 from savings to checking (M. Kiechle, J. Case)

Aye- 6	Abstain- 0
Nay- 0	Carried

- V. New Business-**Motion to transfer \$50,000 from saving to the grant account, to pay ID Signs for the work on the sign project and submit to the State for the reimbursement. (J. Ward, K. Fletcher)

Aye- 6	Abstain- 0
Nay- 0	Carried

VII. Updates-

VI. Adjournment

Motion to adjourn meeting at 10:05 am (M. Kiechle, J. Case)

Aye- 6	Abstain- 0
Nay- 0	Carried