

**Tioga County Local Development Corporation
Board of Directors
January 11, 2023**

I. Call to Order and Introductions President, LeeAnn Tinney called the meeting to order at 9:33 a.m.

II. Attendance

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

III. Consent Agenda

- A. Approval of December meeting minutes
- B. Tourism Office Activity Report-Reviewed
- C. Governance Committee Report-Some Board members to complete their ABO Training
- D. Audit Committee Report
- E. Finance Committee Report-None
- F. I Love New York Committee Report- Waiting on approval

Motion to accept and approve the Consent Agenda (D. Astorina, C. Di Stefano)

Aye- 7 Abstain- 0
Nay- 0 Carried

IV. Financial Report

A. Motion to acknowledge financial statements and transfer funds \$11,000 from savings to checking and affirm the email transfer of \$3000 (J. Ward, J. Harris)

Aye- 7 Abstain- 0
Nay- 0 Carried

V. New Business-

A. Board Photo

B. Motion to approve Brittany Woodburn to replace LeeAnn Tinney on the Finger Lakes Wine Country Board (D. Astorina, J. Harris)

Aye- 7 Abstain- 0
Nay- 0 Carried

VII. Old Business-

VII. Updates-

VI. Adjournment

Motion to adjourn meeting at 10:16 am