

# Tioga County Local Development Corporation Board of Directors' Agenda

**May 4, 2023 at 8:45 a.m.**

**Economic Development and Planning Conference Room – 1<sup>st</sup> Floor  
56 Main Street, Owego NY**

**I) Call to Order and Introductions**

- LeeAnn Tinney, President

**Attendance**

- LDC Board Members
- Ex Officio Board Member – Rebecca Maffei
- Guests – Loreen Maley
- Excused – Marcia Kiechle

**II) Consent Agenda**

- Approval of March Meeting Minutes
- Tourism Office Activity Report
- Governance Committee Report – Lisa's board term to be filled; Annual reports
- Audit Committee Report – Audit complete
- Finance Committee Report
- I Love New York Committee Reports

**III) Financial Report**

- Approve transfer of \$12,500 from savings to checking to pay monthly bills
- Approval of Financial Reports

**IV) New Business**

- ILNY Grant Fund Update

**V) Old Business**

- Audit Review

**VII) Updates**

**VIII) Executive Session**

**VIII) Adjournment**

