

**Tioga County Local Development Corporation
Board of Directors
October 03, 2024**

I. Call to Order and Introductions President, Brittany Woodburn called the meeting to order at 9:01 a.m.

II. Attendance

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

III. Consent Agenda

- A. Approval of September Meeting Minutes
- B. Tourism Office Activity Report- Reviewed
- C. Governance Committee Report-We are hoping for an answer soon
- D. Audit Committee Report-None
- E. Finance Committee Report-None
- F. I Love New York Committee Report- None

Motion to approve the Consent Agenda (M. Kiechle, B. Johnson)

Aye- 5	Abstain- 0
Nay- 0	Carried

IV. Financial Report

- A. Motion to acknowledge financial statements (J. Ward, J. Case)

Aye- 5	Abstain- 0
Nay- 0	Carried

- B. Motion to transfer of \$10,000 from saving to checking (M. Kiechle, J. Case)

Aye- 5	Abstain- 0
Nay- 0	Carried

V. New Business-A motion to approve the proposed NYS ABO Budget review (J. Ward, M. Kiechle)

Aye- 5	Abstain- 0
Nay- 0	Carried

VII. Old Business-

VII. Updates-

VI. Adjournment

Motion to adjourn meeting at 10:03 am, Next meeting on November 7, 2024 (M. Kiechle, B. Johnson)

Aye- 5	Abstain- 0
Nay- 0	Carried