

**Tioga County Local Development Corporation  
Board of Directors  
May 7, 2025**

**I. Call to Order and Introductions** President, Brittany Woodburn called the meeting to order at 8:45

**II. Attendance**

1. LDC Board Members: Jon Ward, Bri Woods, Marcia Kiechle, Brittany Woodburn, Joan Case, Beth Johnson,
2. Ex Officio Board Member: Rebecca Maffei
3. Guest: Loreen Maley
4. Excused
5. Absent: Keith Flesher

**III. Consent Agenda**

- A. Approval of April Meeting Minutes
  - B. Tourism Office Activity Report- Reviewed
  - C. Governance Committee Report
  - D. Audit Committee Report
  - E. Finance Committee Report
- Motion to approve the Consent Agenda (B. Johnson J. Harris)

Aye- 6 Abstain- 0  
Nay- 0 Carried

**IV. Financial Report**

- A. Motion to approve the transfer of \$15,000 from savings to checking to pay monthly bills (B. Woods, J. Harris)

Aye- 6 Abstain- 0  
Nay- 0 Carried

- B. Motion to approve Financial Reports- (J. Harris, B. Woods)

Aye- 6 Abstain- 0  
Nay- 0 Carried

**V. New Business-**

**VII. Old Business-**

**VI. Adjournment-** Motion to adjourn meeting at 10:41 am (M. Kiechle)

Aye- 6 Abstain- 0  
Nay- 0 Carried

