

**Tioga County Local Development Corporation
Board of Directors
August 3, 2023**

I. Call to Order and Introductions Vice President, Marsha Keichle called the meeting to order at 8:45 a.m.

II. Attendance

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

III. Consent Agenda

- A. Approval of July meeting minutes
- B. Tourism Office Activity Report-Reviewed
- C. Governance Committee Report-We are submitting the resume of Jason Harris from Tioga Golf Club to the Legislature as a new Board Member.
We motioned to approve a submittal of Jason Harris for Board Member (B. Johnson, J. Case)

Aye-6 Abstain-0
Nay-0 Carried
- D. Audit Committee Report
- E. Finance Committee Report-None
- F. I Love New York Committee Report-

Motion to accept and approve the Consent Agenda (B. Johnson, D. Astorina)

Aye- 6 Abstain- 0
Nay- 0 Carried

IV. Financial Report

A. Motion to acknowledge financial statements and transfer funds \$23,000 from savings to checking (J. Ward, B. Johnson)

Aye- 6 Abstain- 0
Nay- 0 Carried

V. New Business-

VII. Updates-

VI. Adjournment

Motion to adjourn meeting at 9:50 am (J. Ward, B. Johnson)

Aye- 6 Abstain- 0
Nay- 0 Carried