

Tioga County Local Development Corporation Board of Directors' Agenda

April 6, 2023 at 8:45 a.m.

**Economic Development and Planning Conference Room – 1st 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 – Keith Flesher

II) Consent Agenda

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

III) Financial Report

- Approve transfer of \$20,000 from savings to checking to pay monthly bills
- Approval of Financial Reports
- Audit review

IV) New Business

V) Old Business

VII) Updates

VIII) Executive Session

VIII) Adjournment

