

**Tioga County Local Development Corporation  
Board of Directors  
August 6, 2025**

**I. Call to Order and Introductions** President, Brittany Woodburn called the meeting to order at 8:51

**II. Attendance**

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

**III. Consent Agenda**

- A. Approval of June Meeting Minutes
  - B. Tourism Office Activity Report- Reviewed
  - C. Governance Committee Report-
  - D. Audit Committee Report-
  - E. Finance Committee Report
  - F. I Love New York Committee Report
- Motion to approve the Consent Agenda- (B. Johnson, J. Case)

Aye- 6 Abstain- 0  
Nay- 0 Carried

**IV. Financial Report**

- A. Affirmation of email vote transfer of \$36,000 from savings to checking to pay monthly bills (J. Harris, J. Ward)

Aye- 6 Abstain- 0  
Nay- 0 Carried

- C. Motion to approve Financial Reports- (J. Harris, J. Ward)

Aye- 6 Abstain- 0  
Nay- 0 Carried

- D. Motion to contract with Bowers & Company for accounting services at the discretion of the audit committee (J. Ward. J. Harris)

Aye- 6 Abstain- 0  
Nay- 0 Carried

**V. New Business-**

**VII. Old Business-**

**VII. Updates-**

**VI. Adjournment-** Motion to adjourn meeting at 9:47 am - (B. Johnson) Aye- 6 Abstain- 0  
Nay- 0 Carried