

**Tioga County Local Development Corporation
Board of Directors
December 7, 2023**

I. Call to Order and Introductions President, LeeAnn Tinney called the meeting to order at 8:47 a.m.

II. Attendance

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

III. Consent Agenda

- A. Approval of November meeting minutes
- B. Tourism Office Activity Report-Reviewed
- C. Governance Committee Report-Some Board members to complete their ABO Training
- D. Audit Committee Report
- E. Finance Committee Report-None
- F. I Love New York Committee Report- ILNY Grant Application for 2024 is complete

Motion to accept and approve the Consent Agenda (M. Kiechle, K. Flesher)

Aye- 7	Abstain- 0
Nay- 0	Carried

IV. Financial Report

A. Motion to acknowledge financial statements and transfer funds \$14,000 from savings to checking (M. Flesher, J. Ward)

Aye- 7	Abstain- 0
Nay- 0	Carried

V. New Business-

- A. Becca is figuring out the new ILNY Cooperative Marketing Program
- B. We discussed the 2024 Budget
- C. We discussed what projects the ARPA funds might be used for

VII. Old Business-

VII. Updates-

VI. Adjournment

Motion to adjourn meeting at 10:05 am (K. Flesher, B. Johnson)

Aye- 7	Abstain- 0
Nay- 0	Carried