

Tioga County Local Development Corporation Board of Directors' Agenda

January 8, 2026 at 8:45 a.m.

**Tioga County Economic Development and Planning Dept. Conference Room
56 Main Street, Owego, NY 13827**

I) Call to Order and Introductions

- Brittany Woodburn, President

Attendance

- LDC Board Members
- Ex Officio Board Member – Rebecca Maffei
- Guests – Loreen Maley
- Excused – B. Johnson, C. Di Stefano
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II) Consent Agenda

- Approval of November Meeting Minutes
- Tourism Office Activity Report
- Governance Committee Report*
- Audit Committee Report *
- Finance Committee Report*
- Marketing Committee Report*

*All committees will be meeting and reviewing current and proposed updates to charters, meetings and duties.

III) Financial Report

- Approve transfer of from savings to checking to pay monthly bills
- Approval of Financial Reports

IV) New Business

- a. Corporation lawyer
- b. MRB Group – Review of ABO compliance, procurement policy and internal controls.

V) Old Business

VII) Updates

VIII) Adjournment

