

# **Tioga County Local Development Corporation Board of Directors' Agenda**

**November 7, 2024 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**

- LeeAnn Tinney, President

**Attendance**

- LDC Board Members
- Ex Officio Board Member – Rebecca Maffei
- Guests – Loreen Maley
- Excused –
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**II) Consent Agenda**

- Approval of October Meeting Minutes
- Tourism Office Activity Report
- Governance Committee Report – Evaluations, By-Law/Policy Review
- Audit Committee Report
- Finance Committee Report
- I Love New York Committee Reports – Application submitted
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**III) Financial Report**

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

**IV) New Business**

- a. Skyview Racing LOS

**V) Old Business**

**VII) Updates**

**VIII) Adjournment**

