

Tioga County Local Development Corporation Board of Directors' Agenda

February 1, 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 – Marcia Kiechle
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II) Consent Agenda

- Approval of Annual Meeting Minutes
- Approval of January Meeting Minutes
- Tourism Office Activity Report
- Governance Committee Report
- Audit Committee Report – Audit Underway
- Finance Committee Report
- I Love New York Committee Reports – Waiting on final approval
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III) Financial Report

- Approve transfer of \$19,500 from savings to checking to pay monthly bills
- Approval of Financial Reports

IV) New Business

V) Old Business

VII) Updates

VIII) Adjournment

