

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

**December 4, 2025 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 –

**II) Financial Report**

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

**III) Consent Agenda**

- Approval of October Meeting Minutes
- Tourism Office Activity Report
- Governance Committee Report
- Audit Committee Report
- Finance Committee Report

**IV) New Business**

**V) Old Business**

**VI) Updates**

**VII) Executive Session**

**VIII) Adjournment**