

**Tioga County Local Development Corporation
Board of Directors
March 2, 2023**

I. Call to Order and Introductions President LeeAnn Tinney called the meeting to order at 8:57 a.m.

II. Attendance

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

III. Consent Agenda

- A. Approval of February meeting minutes with the amendment of January and Annual Meeting Minutes not December
- B. Tourism Office Activity Report-Reviewed
- C. Governance Committee Report-J. Case will be reappointed to serve on the LDC Board and we will fill L. Engelbert's term
- D. Audit Committee Report-The Audit is in progress
- E. Finance Committee Report-None
- I Love New York Committee Report-The application was submitted and we are waiting for a reply

Motion to accept and approve the Consent Agenda (M. Kiechle, B. Johnson)

Aye- 7 Abstain- 0
Nay- 0 Carried

IV. Financial Report

- A. Motion to acknowledge financial statements and transfer funds \$10,000 from savings to checking (M. Kiechle, J. Ward)

Aye- 7 Abstain- 0
Nay- 0 Carried

- B. Motion to transfer \$25,500 from savings to grant account to pay IDS (M. Kiechle, J. Ward)

Aye- 7 Abstain- 0
Nay- 0 Carried

- C. Motion to Approve Financial Report (M. Kiechle, J. Ward)

Aye- 7 Abstain- 0
Nay- 0 Carried

V. New Business

- LeeAnn Discussed Occupancy Tax review

VII. Updates-

VI. Adjournment

Motion to adjourn meeting at 10:05 am (J. Ward, B. Johnson)

Aye- 7 Abstain- 0
Nay- 0 Carried

