

**Tioga County Local Development Corporation
Board of Directors
November 9, 2023**

I. Call to Order and Introductions Vice President, Marcia Kiechle called the meeting to order at 8:48 a.m.

II. Attendance

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

III. Consent Agenda

- A. Approval of October meeting minutes
- B. Tourism Office Activity Report-Reviewed
- C. Governance Committee Report-Becca updated the LDC Website after her ABO Training and Reporting
- D. Audit Committee Report
- E. Finance Committee Report-None
- F. I Love New York Committee Report-Part 1 of the ILNY Grant Application for 2024 is complete

Motion to accept and approve the Consent Agenda (K. Flesher, B. Johnson)

Aye- 5	Abstain- 0
Nay- 0	Carried

IV. Financial Report

- A. Motion to acknowledge financial statements and transfer funds \$12,000 from savings to checking (K. Flesher, J. Ward)

Aye- 5	Abstain- 0
Nay- 0	Carried

V. New Business-

VII. Old Business-

VII. Updates-

VI. Adjournment

Motion to adjourn meeting at 9:50 am (K. Flesher, B. Johnson)

Aye- 5	Abstain- 0
Nay- 0	Carried