

**Tioga County Local Development Corporation
Board of Directors
May 02, 2024**

I. Call to Order and Introductions Vice President, Marsha Kiechle called the meeting to order at 8:50 a.m.

II. Attendance

1. LDC Board Members: Jon Ward, Jason Harris, Joan Case, Marcia Kiechle
2. Ex Officio Board Member: Rebecca Maffei
3. Guest: Loreen Maley, Brittany Woodburn
4. Excused: Beth Johnson, Keith Flesher
5. Absent: Christina Di Stefano

Vote to Acknowledge the approval of Brittany Woodburn as the new President of the LDC per Legislative Resolution (J. Ward, J. Case)

Aye- 4 Abstain- 0
Nay- 0 Carried

III. Consent Agenda

- A. Approval of March Meeting Minutes
- B. Tourism Office Activity Report-Reviewed
- C. Governance Committee Report-None
- D. Audit Committee Report-Audit is complete
- E. Finance Committee Report-None
- F. I Love New York Committee Report- We will not be able to do the Co-op marketing program through ILNY because of program changes.

Motion to accept and approve the Consent Agenda (J. Ward, J. Case)

Aye- 4 Abstain- 0
Nay- 0 Carried

IV. Financial Report

- A. Affirmation of the vote to transfer \$11,000 from savings to checking to pay monthly bills and approve the updated transfer of an additional \$700 in Aprils financial report (J. Ward, J. Case)

Aye- 4 Abstain- 0
Nay- 0 Carried

- B. Motion to acknowledge financial statements and transfer funds \$18,000 from savings to checking, and to accept the amended budget as proposed with personnel expenses (J. Case, J. Ward)

Aye- 4 Abstain- 0
Nay- 0 Carried

- B. Acknowledge the financial statements with the adjustment to ILNY profit line of \$54000. And adjustments as provided by auditors as part of the 2023 Audit. (J. Ward, J. Case)

Aye- 4 Abstain- 0
Nay- 0 Carried

V. New Business-

We welcome Brittany Woodburn as the new President of the LDC Board and motion to approve the signatories on all open bank accounts: Brittany Woodburn-President, Jon Ward-Treasurer, Marcia Kiechle-Vice President, Becca Maffei-Director (J. Ward, J. Case)

Aye- 4 Abstain- 0
Nay- 0 Carried

VII. Old Business-

VII. Updates-

VI. Adjournment

Motion to adjourn meeting at 9:50 am, Next meeting on April 04, 2024 (J. Ward, J. Case)

Aye- 4 Abstain- 0
Nay- 0 Carried