

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

**June 4, 2026 at 9 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) Consent Agenda - Becca**

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

## **IV) Financial Report**

- Approve transfer of savings to checking to pay monthly bills
- Approval of Financial Reports
  - Balance Sheet, Profit and Loss, Check Detail, Credit Card Report, Financial Issues Report
  - Items to discuss: 990/Char500, Quickbooks billing issue

## **V) New Business**

- USDA Grant Application

## **VI) Old Business**

- USDA Grant Reimbursement

## **VII) Updates**

## VIII) Adjournment