

**Tioga County Local Development Corporation
Board of Directors
September 05, 2024**

I. Call to Order and Introductions President, Brittany Woodburn called the meeting to order at 8:54 a.m.

II. Attendance

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

III. Consent Agenda

- A. Approval of August Meeting Minutes
- B. Tourism Office Activity Report- Reviewed
- C. Governance Committee Report-We are looking for a person to fill the empty Board seat
- D. Audit Committee Report-None
- E. Finance Committee Report-None
- F. I Love New York Committee Report- None

Motion to approve the Consent Agenda (M. Kiechle, J. Case)

Aye- 5	Abstain- 0
Nay- 0	Carried

IV. Financial Report

- A. Motion to acknowledge financial statements (J. Harris, B. Johnson)

Aye- 5	Abstain- 0
Nay- 0	Carried

- B. Motion to transfer of \$21,500 from saving to checking (M. Kiechle, J. Harris)

Aye- 5	Abstain- 0
Nay- 0	Carried

V. New Business-

VII. Old Business-

VII. Updates-

VI. Adjournment

Motion to adjourn meeting at 10:05 am, Next meeting on September 5, 2024 (B. Johnson, J. Harris)

Aye- 5	Abstain- 0
Nay- 0	Carried