

**Tioga County Local Development Corporation
Board of Directors
May 1, 2025**

- I. Call to Order and Introductions** President, Brittany Woodburn called the meeting to order at 8:49
- II. Attendance**
1. LDC Board Members: Marcia Kiechle, Jon Ward, Jason Harris, Joan Case, Beth Johnson, Brielle Woods
 2. Ex Officio Board Member: Rebecca Maffei
 3. Guest: Loreen Maley
 4. Excused: Christina Di Stefano, Keith Flesher
 5. Absent:
- III. Affirmation of the Legislation approval of Brielle Woods to the LDC Board- (J. Ward, M. Kiechle)**
Aye- 7 Abstain- 0
Nay- 0 Carried
- Consent Agenda**
- A. Approval of March Meeting Minutes
 - B. Tourism Office Activity Report- Reviewed
 - C. Governance Committee Report-
 - D. Audit Committee Report-
 - E. Finance Committee Report-None
 - F. I Love New York Committee Report-
- Motion to approve the Consent Agenda- (M. Kiechle, B. Johnson)
Aye- 7 Abstain- 0
Nay- 0 Carried
- IV. Financial Report**
- A. Affirmation of email vote transfer saving to checking to pay monthly bills for March and April 2025 (M. Kiechle, B. Johnson)
Aye- 7 Abstain- 0
Nay- 0 Carried
 - B. Motion to transfer \$19,000 from savings to checking to pay monthly bills- (M. Kiechle, J. Harris)
Aye- 7 Abstain- 0
Nay- 0 Carried
 - C. Motion to approve Financial Reports-M. Kiechle, J. Harris)
Aye- 7 Abstain- 0
Nay- 0 Carried
- V. New Business-**
- VII. Old Business-**
- VII. Updates-**
- VI. Adjournment-** Motion to adjourn meeting at 10:10 am-(J. Harris, B. Johnson) Aye- 7 Abstain- 0
Nay- 0 Carried