

**Tioga County Local Development Corporation  
Board of Directors  
October 5, 2023**

**I. Call to Order and Introductions** President, LeeAnn Tinney called the meeting to order at 8:45 a.m.

**II. Attendance**

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

**III. Consent Agenda**

- A. Approval of August 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-ILNY Grant Application for 2024 was received

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

Aye- 8	Abstain- 0
Nay- 0	Carried

**IV. Financial Report**

A. Motion to acknowledge financial statements and transfer funds \$10,000 from savings to checking (M. Keichle, M. Keichle)

Aye- 8	Abstain- 0
Nay- 0	Carried

B. Motion to approve the processing of \$23,654.84 check to Tioga Arts Council from the Chemung Canal Account and to close the account (D. Astorina, M. Keichle)

Aye- 8	Abstain- 0
Nay- 0	Carried

**V. New Business-**

**VII. Updates-**

**VI. Adjournment**

Motion to adjourn meeting at 10:15 am (M. Keichle, J. Case)

Aye- 8	Abstain- 0
Nay- 0	Carried