

**Tioga County Local Development Corporation  
Board of Directors  
May 4, 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: LeeAnn Tinney, Jon Ward, Christina Di Stefano, Beth Johnson, Joan Case, Marcia Kiechle, Lisa Engelbert
2. Ex Officio Board Member: Rebecca Maffei
3. Guest: Loreen Maley
4. Excused: Keith Flesher
5. Absent: Dave Astorina

**III. Consent Agenda**

- A. Approval of March meeting minutes
- B. Tourism Office Activity Report-Reviewed
- C. Governance Committee Report-Motion to recommend Logan Keeney as a Board Member to Tioga County Legislature (M. Kiechle, B. Johnson)

Aye- 6      Abstain- 0  
Nay- 0      Carried

- D. Audit Committee Report-Motion to affirm the acceptance of the Audit (M. Kiechle, J. Case)

Aye- 6      Abstain- 0  
Nay- 0      Carried

- E. Finance Committee Report-None

- F. I Love New York Committee Report-The application was submitted and we are waiting for a reply

Motion to accept and approve the Consent Agenda (M. Kiechle, B. Johnson)

Aye- 6      Abstain- 0  
Nay- 0      Carried

**IV. Financial Report**

- A. Motion to acknowledge financial statements and transfer funds \$12,500 from savings to checking (M. Kiechle, B. Johnson)

Aye- 6      Abstain- 0  
Nay- 0      Carried

**V. New Business**

**VII. Updates-**

**VI. Adjournment**

Motion to adjourn meeting at 10:15 am (J. Ward, B. Johnson)

Aye- 6      Abstain- 0  
Nay- 0      Carried