

Tioga County Local Development Corporation
Board of Directors
June 06, 2024

I. Call to Order and Introductions President, Brittany Woodburn called the meeting to order at 8:50 a.m.

II. Attendance

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

III. Consent Agenda

- A. Approval of May Meeting Minutes
- B. Tourism Office Activity Report- A motion to approve a letter of support to legislature for a Antiques Trail Highway sign (M. Keichle, J. Harris)

Aye- 8 Abstain- 0
Nay- 0 Carried
- C. Governance Committee Report-We are looking for a person to fill the empty Board seat
- D. Audit Committee Report-We just need to finalize the CHAR 500 and Form 990
- E. Finance Committee Report-None
- F. I Love New York Committee Report-
Motion to accept and approve the Consent Agenda (M. Keichle, J. Case)

Aye- 8 Abstain- 0
Nay- 0 Carried

IV. Financial Report

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

Aye- 8 Abstain- 0
Nay- 0 Carried
- B. Motion to Affirm transfer of \$3412.72 (J. Harris, J. Ward)

Aye- 8 Abstain- 0
Nay- 0 Carried
- A. Motion to approve transfer of \$9000 from saving to grant account to pay Online Services Invoice (J. Harris, J. Ward)

Aye- 8 Abstain- 0
Nay- 0 Carried

V. New Business-

VII. Old Business-

VII. Updates-

VI. Adjournment

Motion to adjourn meeting at 9:53 am, Next meeting on July 11, 2024