

**Tioga County Local Development Corporation
Board of Directors
February 2, 2023**

I. Call to Order and Introductions President LeeAnn Tinney called the meeting to order at 8:57 a.m.

II. Attendance

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

III. Consent Agenda

- A. Approval of Annual Meeting and January meeting minutes
- B. Tourism Office Activity Report-Reviewed
- C. Governance Committee Report-None
- D. Audit Committee Report-None
- E. Finance Committee Report-None
- F. I Love New York Committee Report-The application was submitted and we are waiting for a reply

We will have an email vote to approve the Consent Agenda

IV. Financial Report

- A. Motion to acknowledge financial statements and transfer funds \$6,000 from savings to checking

We will have an email vote to acknowledge the financial statements and approve the transfer of \$6,000

V. New Business

- A review of the 2022 Occupancy Tax was discussed
- The IT is setting new Security Protocols

VII. Updates-

VI. Adjournment

Motion to adjourn meeting at 10:00 am