

**Tioga County Local Development Corporation
Board of Directors
July 6, 2023**

I. Call to Order and Introductions President LeeAnn Tinney called the meeting to order at 8:50 a.m.

II. Attendance

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

III. Consent Agenda

- A. Approval of June meeting minutes
- B. Tourism Office Activity Report-Reviewed
- C. Governance Committee Report-A request for new Board Member suggestions is appreciated
- D. Audit Committee Report
- E. Finance Committee Report-None
- F. I Love New York Committee Report-We received the ILNY Grant check

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

Aye- 5	Abstain- 0
Nay- 0	Carried

IV. Financial Report

A. Motion to acknowledge financial statements and transfer funds \$11,000 from savings to checking
(M. Kiechle, J. Ward)

Aye- 5	Abstain- 0
Nay- 0	Carried

V. New Business-We are discussing our membership with Finger Lakes Wine Country

VII. Updates-

VI. Adjournment

Motion to adjourn meeting at 10:00 am (M. Kiechle, J. Ward)

Aye- 5	Abstain- 0
Nay- 0	Carried