

# **Tioga County Local Development Corporation Board of Directors' Agenda**

**April 7, 2026 at 9 a.m.**

**Tioga County Economic Development and Planning Dept. Conference Room**

**56 Main Street, Owego, NY 13827**

## **I) Call to Order and Introductions**

- Brittany Woodburn, President

### **Attendance**

- LDC Board Members
- Ex Officio Board Member – Rebecca Maffei
- Guests – Loreen Maley, Beatriz Murray - Bowers, Ashley Westover - Bonadio
- Excused – Brielle Woods

## **II) Guest Reports**

- Quarterly Report – Beatriz Murray, Bowers
- Audit presentation - Ashley Westover, Bondio

## **III) Consent Agenda - Becca**

- Approval of March Meeting Minutes
- Tourism Office Activity Report
- Governance Committee Report
- Audit Committee Report
- Finance Committee Report

## **IV) Financial Report**

- Approve transfer of savings to checking to pay monthly bills
- Approval of Financial Reports

## **V) New Business**

- 2025 ABO Reports – Approval
- Annual Report

## **VI) Old Business**

## **VII) Updates**

## **VIII) Adjournment**

