

**Tioga County Local Development Corporation
Board of Directors
August 01, 2024**

I. Call to Order and Introductions President, Brittany Woodburn called the meeting to order at 8:45 a.m.

II. Attendance

1. LDC Board Members: Jason Harris, Joan Case, Marcia Kiechle, Beth Johnson
2. Ex Officio Board Member: Rebecca Maffei
3. Guest: Loreen Maley
4. Excused: Jon Ward,
5. Absent: Keith Flesher, Christina Di Stefano
- 6.

III. Consent Agenda

- A. Approval of June Meeting Minutes
- B. Tourism Office Activity Report- Reviewed
- C. Governance Committee Report-We are looking for a person to fill the empty Board seat
- D. Audit Committee Report-Audit was efiled
- E. Finance Committee Report-None
- F. I Love New York Committee Report- None

IV. Financial Report

- A. Motion to acknowledge financial statements and transfer funds \$8,000 from savings to checking (J. Harris, B. Johnson,)

Aye- 5 Abstain- 0
Nay- 0 Carried

- B. Motion to Affirm transfer of \$17,000 (M. Kiechle, J. Harris)

Aye- 5 Abstain- 0
Nay- 0 Carried

V. New Business-

VII. Old Business-

VII. Updates-

VI. Adjournment

Motion to adjourn meeting at 8:35 am, Next meeting on September 5, 2024 (M. Kiechle, J. Case)

Aye- 5 Abstain- 0
Nay- 0 Carried