

Tioga County Local Development Corporation
Monthly Board of Directors Meeting
January 8, 2025

I. Call to Order and Introductions President, Brittany Woodburn called the meeting to order at 8:58

II. Attendance

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

III. Consent Agenda

- A. Approval of November Meeting Minutes
- B. Tourism Office Activity Report- Reviewed
- C. Governance Committee Report
- D. Audit Committee Report
- E. Finance Committee Report
- F. Marketing Committee
 - Committees will meet and review current and proposed updates to charters, meetings, and duties

Motion to approve the Consent Agenda- (M. Kiechle, J. Harris)

Aye- 6 Abstain- 0

Nay- 0

Carried

IV. Financial Report

A. Motion to approve the transfer of \$16,000 from savings to checking to pay monthly bills (J. Ward, J. Harris)

Aye- 6

Abstain- 0

Nay- 0

Carried

C. Motion to approve Financial Reports- (J. Ward, J. Harris)

Aye- 6 Abstain- 0

Nay- 0

Carried

V. New Business

VII. Old Business

VI. Adjournment- Motion to adjourn meeting at 10:08 am