

**Tioga County Local Development Corporation
Board of Directors
January 5, 2023**

I. Call to Order and Introductions President LeeAnn Tinney called the meeting to order at 8:46 a.m.

II. Attendance

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

III. Consent Agenda

- A. Approval of December 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

Motion to approve the Consent Agenda (K. Flesher, J. Ward)

Aye- 7	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-7	Abstain- 0
Nay-0	Carried

- B. Motion to approve a transfer \$24,376 from savings to the grant account to cover reimbursable grant funded project bills. (M. Kiechle, J. Ward)

Aye-7	Abstain- 0
Nay-0	Carried

- C. Motion to approve the financial statements. (M. Kiechle, L. Engelbert)

Aye-7	Abstain- 0
Nay-0	Carried

V. New Business

VI. Old Business- Becca met with Bruce Nelson to offer \$1,500 to unlock the Restrooms so the public can use the facilities. He denied it, wanting full amount.

VII. Updates-

VI. Adjournment

Motion to adjourn meeting at 9:50 am (M. Kiechle, J. Case)

Aye- 7	Abstain- 0
Nay- 0	Carried

