

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

**I. Call to Order and Introductions** President, LeeAnn Tinney called the meeting to order at 8:47 a.m.

**II. Attendance**

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

**III. Consent Agenda**

- A. Approval of Annual meeting minutes-Jon Ward Abstain
- B. Approval of January Meeting Minutes
- C. Tourism Office Activity Report-Reviewed
- D. Governance Committee Report-Some Board members to complete their ABO Training
- E. Audit Committee Report-The Audit is Underway
- F. Finance Committee Report-None
- G. I Love New York Committee Report- Waiting on final approval

Motion to accept and approve the Consent Agenda (K. Flesher, J. Harris)

Aye- 7	Abstain- 0
Nay- 0	Carried

**IV. Financial Report**

A. Motion to acknowledge financial statements and transfer funds \$35,000 from savings to checking, and to accept the amended budget as proposed with personnel expenses (D. Astorina, J. Ward)

Aye- 7	Abstain- 0
Nay- 0	Carried

**V. New Business-**

A. Board Photo

B. Motion to approve to apply for USDA Grant (D. Astorina, J. Ward)

Aye- 7	Abstain- 0
Nay- 0	Carried

**VII. Old Business-**

**VII. Updates-**

**VI. Adjournment**

Motion to adjourn meeting at 9:57 am (J. Ward, K. Flesher)

Aye- 7	Abstain- 0
Nay- 0	Carried