

Tioga County Local Development Corporation Board of Directors' Agenda

June 6, 2024 at 8:45 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
- Excused –
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II) Consent Agenda

- Approval of May Meeting Minutes
- Tourism Office Activity Report
- Governance Committee Report – Empty Board Seat
- Audit Committee Report
- Finance Committee Report
- I Love New York Committee Reports
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III) Financial Report

- Approve transfer from savings to checking to pay monthly bills
- Approval of Financial Reports
- Affirm transfer of \$3412.72
- Approve transfer of \$9000 from savings to grant account to pay Online Services Invoice

IV) New Business

- a. Approval of the 990 and CHAR 500
- b. Approval of Travel Guide Proposal

V) Old Business

VII) Updates

VIII) Adjournment

