

**Tioga County Local Development Corporation
Board of Directors
March 07, 2024**

I. Call to Order and Introductions President, LeeAnn Tinney called the meeting to order at 8:48 a.m.

II. Attendance

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

III. Consent Agenda

- A. Approval of February Meeting Minutes
- B. Tourism Office Activity Report-Reviewed
- C. Governance Committee Report-None
- D. Audit Committee Report-The Audit is in process
- E. Finance Committee Report-None
- F. I Love New York Committee Report- Match was received and we are finalizing 2023 reports

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

Aye- 8	Abstain- 0
Nay- 0	Carried

IV. Financial Report

A. Motion to acknowledge financial statements and transfer funds \$14,500 from savings to checking, and to accept the amended budget as proposed with personnel expenses (M. Kiechle, J. Ward)

Aye- 8	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- 8	Abstain- 0
Nay- 0	Carried

VII. Old Business-USDA RBGD Decision for no application for 2024

VII. Updates-

VI. Adjournment

Motion to adjourn meeting at 10:02 am, Next meeting on April 04, 2024 (J. Ward, M. Kiechle)

Aye- 8	Abstain- 0
Nay- 0	Carried