

# **Tioga County Local Development Corporation Board of Directors' Agenda**

**October 2, 2025 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, Beatriz Murray
- Excused –

## **II) Financial Report**

- Bowers Quarterly Report – Presentation by Beatriz Murray
- Approval of transfer of \$10,000 from savings to checking to pay monthly bills.
- Approval of Financial Reports

## **III) Consent Agenda**

- Approval of September Meeting Minutes
- Tourism Office Activity Report
- Governance Committee Report
- Audit Committee Report
- Finance Committee Report

## **IV) New Business**

- HOM use of Visitor Center for Holiday Showcase and Lights on the River / Policy for hosting expenses
- Committee engagement for 2026 Organizational Update
- Memorandum of Understanding with Village of Owego re: Wayfinding Signs: Discussion
- Memorandum of Understanding Early Owego Antique Center

## **V) Old Business**

- LDC Website transition update
- 2026 Budget
- Bowers Accounting Transition Update

## **VI) Updates**

## **VII) Executive Session**

## **VIII) Adjournment**