

Tioga County Local Development Corporation Board of Directors' Agenda

August 6, 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
- Excused – Keith Flesher, Marcia Kiechle
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II) Consent Agenda

- Approval of June Meeting Minutes
- Tourism Office Activity Report
- Governance Committee Report – Upcoming review
- Audit Committee Report
- Finance Committee Report
- I Love New York Committee Reports – Repurpose of ILNY Committee

III) Financial Report

- Affirmation of email vote transfer of \$7000 from savings to checking to pay bills for July 29 - August 2025.
- Approval of transfer of 35,000 from savings to checking to pay monthly bills.
- Approval of Financial Reports

IV) New Business

- Accounting Firm – Bowers Proposal - \$4500
- Moving TC LDC website to www.tiogacountyny.com

V) Old Business

VII) Updates

VIII) Adjournment

