

Tioga County Local Development Corporation Board of Directors' Agenda

March 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 –
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II) Consent Agenda

- Approval of January Meeting Minutes
- Tourism Office Activity Report
- Governance Committee Report
- Audit Committee Report
- Finance Committee Report
- I Love New York Committee Reports

III) Financial Report

- Affirmation of email vote transfer of 11,500 from savings to checking to pay monthly bills for February, 2025.
- Approval of transfer of 11,500 from savings to checking to pay monthly bills.
- Approval of Financial Reports

IV) New Business

- a. USDA Grant Application Approval Affirmation

V) Old Business

VII) Updates

VIII) Adjournment

