

**Tioga County Local Development Corporation
Board of Directors
January 14, 2025**

I. Call to Order and Introductions President, Brittany Woodburn called the meeting to order at 9:17 a.m.

II. Attendance

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

III. Consent Agenda

- A. Approval of November Meeting Minutes
- B. Tourism Office Activity Report- Reviewed
- C. Governance Committee Report-We are hoping for an answer soon
- D. Audit Committee Report-None
- E. Finance Committee Report-None
- F. I Love New York Committee Report- We will try for another grant from another source for Tioga County events.

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

Aye- 7	Abstain- 0
Nay- 0	Carried

IV. Financial Report

- A. Motion to acknowledge financial statements (J. Ward, M. Kiechle)

Aye- 7	Abstain- 0
Nay- 0	Carried

- B. Motion to transfer of \$12,000 from saving to checking (J. Harris, B. Johnson)

Aye- 7	Abstain- 0
Nay- 0	Carried

V. New Business-

VII. Old Business-

VII. Updates-

VI. Adjournment

Motion to adjourn meeting at 9:57 am, Next meeting on February 6, 2025 (M. Kiechle, B. Johnson)

Aye- 7	Abstain- 0
Nay- 0	Carried