

Tioga County Local Development Corporation Board of Directors' Agenda

August 3, 2023 at 8:45 a.m.

**Economic Development and Planning Conference Room – 1st Floor
56 Main Street, Owego NY**

I) Call to Order and Introductions

- LeeAnn Tinney, President

Attendance

- LDC Board Members
- Ex Officio Board Member – Rebecca Maffei
- Guests – Loreen Maley
- Excused – LeeAnn Tinney, Keith Flesher

II) Consent Agenda

- Approval of July Meeting Minutes
- Tourism Office Activity Report
- Governance Committee Report – New Board Member
- Audit Committee Report
- Finance Committee Report
- I Love New York Committee Reports

III) Financial Report

- Approve transfer of \$23,000 from savings to checking to pay monthly bills
- Approval of Financial Reports

IV) New Business

V) Old Business

VII) Updates

VIII) Executive Session

VIII) Adjournment

