

Tioga County Local Development Corporation Board of Directors' Agenda

April 11, 2024 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

- LeeAnn Tinney, President

Attendance

- LDC Board Members
- Ex Officio Board Member – Rebecca Maffei
- Guests – Loreen Maley
- Excused – Marcia Kiechle
-

II) Consent Agenda

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

III) Financial Report

- Affirm email vote to transfer 11,000 from savings to checking to pay monthly bills and approve the updated transfer of an additional \$700.
- Approval of Financial Reports

IV) New Business

- Welcome and discussion on transition of new president.
- Approve new signatories on all open bank accounts

V) Old Business

VII) Updates

VIII) Adjournment

