

**Tioga County Local Development Corporation
Board of Directors
March 6, 2025**

I. Call to Order and Introductions President, Brittany Woodburn called the meeting to order at.

II. Attendance

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

III. Consent Agenda

- A. Approval of January Meeting Minutes
 - B. Tourism Office Activity Report- Reviewed
 - C. Governance Committee Report-The Oath of office was passed out
 - D. Audit Committee Report-We are moving along
 - E. Finance Committee Report-None
 - F. I Love New York Committee Report-
- Motion to approve the Consent Agenda-There was not a quorum

IV. Financial Report

- A. Affirmation of email vote transfer of 11,500 from saving to checking to pay monthly bills for March 2025
- B. Motion to transfer \$11,500 from saving to checking-No quorum so we will do this by email
- C. Motion to approve Financial Reports-

V. New Business-

VII. Old Business-

VII. Updates-

VI. Adjournment

Motion to adjourn meeting at 9:50 am