

Tioga County Local Development Corporation Board of Directors' Agenda

April 1, 2021 at 8:30 a.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/86821357822?pwd=RGlzVmFYeTNVbFRVUGdjOGFhRVVvUT09>

Call in: 1-646-518-9805

Meeting ID: 868 2135 7822

Passcode: 653311

I) Call to Order and Introductions

- LeeAnn Tinney, President

Attendance

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

II) Consent Agenda

- Approval of March Meeting Minutes
- Tourism Office Activity Report
- Governance Committee – Reminder to send in your Annual Documents
- Audit Committee Report – Audit Complete
- Finance Committee Report
- I Love New York Committee Report – We have received word from ILNY that more reimbursement funds from 2020 will be released. Details pending but we anticipate receiving an additional approximately \$7,500.

III) Financial Report

- Affirmation of email vote to transfer \$12,000 from savings to checking
- Approval of Financial Reports
- Affirmation of e-mail vote affirming the annual Audit.

IV) New Business

V) Old Business

- DRI Contract Received. Next steps include putting together a committee and beginning the RFP process.

VII) Updates

VIII) Adjournment

