

# Tioga County Local Development Corporation Board of Directors' Agenda

**April 7, 2022 at 8:45 a.m.**

**Economic Development and Planning Conference Room,  
56 Main Street, Owego NY**

**Join Virtually via Zoom**

<https://us02web.zoom.us/j/81858301928?pwd=d3FwZVRwUFRwNWNBWGZTcGVRV1VzUT09>

**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 Report
- Audit Committee Report
- Finance Committee Report
- I Love New York Committee Reports

**III) Financial Report**

- Approve transfer of from savings to checking to pay monthly bills
- Approval of Financial Reports

**IV) New Business**

**V) Old Business**

**VII) Updates**

**VIII) Adjournment**

