

# Tioga County Local Development Corporation Board of Directors' Agenda

**December 5, 2019 at 8:30 a.m.**

**ED&P 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 -

**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**

- Approve transfer of from savings to checking
- Approval of Financial Reports

**IV) Old Business**

**a. Strategic Plan Implementation Update**

**V) New Business**

**VIII) Updates**

**VIII) Adjournment**

