

Tioga County Local Development Corporation Board of Directors' Agenda

December 2, 2021 at 8:30 a.m.

Tioga County Office Building, 56 Main Street, Owego, NY 13827
Economic Development and Planning Conference Room (2nd Floor)

Join Zoom Meeting

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

Call-In Information

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 – LeeAnn Tinney, Lisa Engelbert, Sandy Layman

II) Consent Agenda

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

III) Financial Report

- Transfer of \$19,500 from savings to checking to pay bills
- Approval of Financial Reports

IV) New Business

- Chemung Canal Trust Account

V) Old Business

VII) Updates

VIII) Adjournment

