

# Tioga County Local Development Corporation Board of Directors' Agenda

**February 4, 2021 at 8:30 a.m.**  
**Economic Development and Planning Conference Room,**  
**56 Main Street, Owego NY**

**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 January Meeting Minutes
- Tourism Office Activity Report
- Governance Committee Report – Reappointment of Christina, Dave and Beth
- Audit Committee Report – Audit in progress
- Finance Committee Report
- I Love New York Committee Report - \$26,000 reimbursed from 2020 expenditures

**III) Financial Report**

- Affirmation of email vote to transfer \$11,000 from savings to checking
- Approval of Financial Reports

**IV) New Business**

**V) Old Business**

**VII) Updates**

**VIII) Adjournment**

