

# Tioga County Local Development Corporation Board of Directors' Agenda

**February 3, 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=d3FwZVRwUFRwNWNBNWZTcGVRV1VzUT09>

### **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
- 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**

