

Tioga County Local Development Corporation Board of Directors' Agenda

February 2, 2023 at 8:45 a.m.
Economic Development and Planning Conference Room,
56 Main Street, Owego NY

Join Virtually via Zoom

I) Call to Order and Introductions

- LeeAnn Tinney, President

Attendance

- LDC Board Members
- Ex Officio Board Member – Rebecca Maffei
- Guests – Loreen Maley
- Excused – Dave Astorina

II) Consent Agenda

- Approval of January Meeting Minutes
- Tourism Office Activity Report
- Governance Committee Report – Board Terms Expiring: Lisa and Joan
- Audit Committee Report – Audit in progress
- Finance Committee Report
- I Love New York Committee Reports

III) Financial Report

- Approve transfer of \$6000.0 from savings to checking to pay monthly bills
- Approval of Financial Reports

IV) New Business

- 2022 Occupancy Tax Review
- Hybrid Meetings
- New IT Security Protocols

V) Old Business

VII) Updates

VIII) Executive Session

VIII) Adjournment

