

Tioga County Local Development Corporation Board of Directors' Agenda

**January 9, 2020 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 December 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) New Business

- a. Review Annual Report**
- b. Vetoed Bill re: NYS IDAs and LDCs**

V) Old Business

VII) Updates

VIII) Adjournment

