

Tioga County Local Development Corporation Board of Directors' Agenda

January 13, 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 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 5,500 from savings to checking
- Approval of Financial Reports

IV) New Business

- Letter of Intent – ID Sign Systems
- Opening of new account with Tioga State Bank named “Grant Account” and transfer \$100,000 from savings to that account for the purposes of paying bills and receiving reimbursements for open grants.

V) Old Business

VII) Updates

VIII) Adjournment