

Tioga County Local Development Corporation Board of Directors' Agenda

**January 11, 2024 at 8:45 a.m.
Experience Tioga Visitor Center
200-204 Front 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 – Beth Johnson
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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 – Waiting on final approval
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III) Financial Report

- Approve transfer of \$11,000 from savings to checking to pay monthly bills
- Approval of Financial Reports
- Affirm email transfer of \$3000

IV) New Business

- ARPA program funds – Ideas
- Board photo

V) Old Business

VII) Updates

VIII) Adjournment

