

Tioga County Local Development Corporation Board of Directors' Agenda

July 1, 2021 at 8:30 a.m.

Tioga County Office Building, 56 Main Street, Owego, NY 13827
Economic Development and Planning Conference Room (2nd Floor)

Join Zoom Meeting

<https://us02web.zoom.us/j/86821357822?pwd=RGlzVmFYeTNVbFRVUGdjOGFhRVVvUT09>

Call-In Information

1 646 518 9805

Meeting ID: 868 2135 7822

Passcode: 653311

I) Call to Order and Introductions

- LeeAnn Tinney, President

Attendance

- LDC Board Members
- Ex Officio Board Member – Rebecca Maffei
- Guests – Loreen Maley, Jim Mead
- Excused -

II) DRI Creative Community Request for Proposal – Approval

III) Consent Agenda

- Approval of June Meeting Minutes
- Tourism Office Activity Report
- Governance Committee – Attestations
- Audit Committee Report
- Finance Committee Report
- I Love New York Committee Report
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III) Financial Report

- Affirmation of email vote to transfer \$12,000 from savings to checking
- Approval of Financial Reports

IV) New Business

- Discussion – Expense payment protocol

V) Old Business

VII) Updates

VIII) Adjournment

