

Tioga County Local Development Corporation Board of Directors' Agenda

June 13, 2018, 8:30 am

ED&P Conference Room, 56 Main Street, Owego, NY 13827

Call to Order and Introductions

- LeeAnn Tinney, President

Attendance

- LDC Board Members
- Ex Officio Board Member
- Guests – Loreen Maley
- Excused

Consent Agenda

- Approval of May Minutes
- Tourism Office Activity Report
- Governance Committee Report
- Audit Committee Report
- Finance Committee Report
- I Love New York Committee Reports
- Director's Report

Financial Report

- Affirm transfer \$18,500 from savings to checking
- Approval of May Financial Reports

Project Report

- Analytics Report
- Tourism Project Report

Old Business

New Business

- Village of Owego Downtown Revitalization
- Finger Lakes Farm Country MOU

Updates

Adjournment

