

# Tioga County Local Development Corporation Board of Directors' Agenda

May 6, 2021 at 8:30 a.m.

## 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
- Excused -

#### II) Consent Agenda

- Approval of May Meeting Minutes
- Tourism Office Activity Report
- Governance Committee – Welcome Joan Case / Attestations still needed
- Audit Committee Report
- Finance Committee Report
- I Love New York Committee Report – ILNY Award of 28,672.00
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#### III) Financial Report

- Affirmation of email vote to transfer \$6,500 from savings to checking
- Approval of Financial Reports
- Budget Amendment Vote

#### IV) New Business

- Diversity, Equity and Inclusion Discussion
- Visitor Center Protocol
- Dedicated Checking Account for Tioga Arts Council's DRI Project - Vote

#### V) Old Business

#### VII) Updates

#### VIII) Adjournment

