

Tioga County Local Development Corporation Board of Directors' Agenda

March 4, 2021 at 8:30 a.m.

Join Zoom Meeting

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

Call in: 16465189805

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 February Meeting Minutes
- Tourism Office Activity Report
- Governance Committee – Annual Documents
- Audit Committee Report – Audit in progress
- Finance Committee Report
- I Love New York Committee Report - \$26,000 reimbursed from 2020 expenditures

III) Financial Report

- Affirmation of email vote to transfer \$37,000 from savings to checking
- Approval of Financial Reports

IV) New Business

- Tioga County ED&P Annual Report
- Tioga County Arts Council Virtual Tour/B-Roll Project Support

V) Old Business

- Tioga Arts Council DRI Partnership Match

VII) Updates

VIII) Adjournment

