

Tioga County Local Development Corporation Board of Directors' Agenda

March 3, 2022 at 8:45 a.m.

**Economic Development and Planning Conference Room,
56 Main Street, Owego NY**

Join Virtually via Zoom

<https://us02web.zoom.us/j/81858301928?pwd=d3FwZVRwUFRwNWNBWGZTcGVRV1VzUT09>

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 Report
- Audit Committee Report
- Finance Committee Report
- I Love New York Committee Reports

III) Financial Report

- Approve transfer of from savings to checking to pay monthly bills
- Approval of Financial Reports

IV) New Business

V) Old Business

VII) Updates

VIII) Adjournment

