

# Tioga County Local Development Corporation Board of Directors' Agenda

March 6, 2024 at 8:45 a.m.

Tioga County Economic Development and Planning Dept. Conference Room  
56 Main Street, Owego, NY 13827

**I) Call to Order and Introductions**

- LeeAnn Tinney, President

**Attendance**

- LDC Board Members
- Ex Officio Board Member – Rebecca Maffei
- Guests – Loreen Maley
- Excused –
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**II) Consent Agenda**

- Approval of Annual Meeting Minutes
- Approval of January Meeting Minutes
- Tourism Office Activity Report
- Governance Committee Report
- Audit Committee Report
- Finance Committee Report
- I Love New York Committee Reports
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**III) Financial Report**

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

**IV) New Business**

**V) Old Business**

**VII) Updates**

**VIII) Adjournment**

