

# Tioga County Local Development Corporation Board of Directors' Agenda

**May 7, 2020 at 8:30 a.m.**

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

**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 April 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 from savings to checking
- Approval of Financial Reports

**IV) New Business**

**V) Old Business**

**VII) Updates**

**VIII) Adjournment**

