

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 April Meeting Minutes
- Tourism Office Activity Report
- Governance Committee – Bylaw update discussion / Joan Case (Waverly Representative)
- Audit Committee Report
- Finance Committee Report
- I Love New York Committee Report

III) Financial Report

- Affirmation of email vote to transfer \$3,000 from savings to checking
- Approval of Financial Reports

IV) New Business

- Finger Lakes Heritage Area Resolution/Letter of Support
- Future meeting format discussion

V) Old Business

- ILNY funding possibility

VII) Updates

VIII) Adjournment

