

# Tioga County Local Development Corporation Board of Directors' Agenda

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

Tioga County Office Building, 56 Main Street, Owego, NY 13827  
Economic Development and Planning Conference Room (2<sup>nd</sup> Floor)

## 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 October Meeting Minutes
- Tourism Office Activity Report
- Governance Committee
- Audit Committee Report
- Finance Committee Report
- I Love New York Committee Report – ILNY Part I Application is submitted.

### III) Financial Report

- Transfer of \$13,000 from savings to checking to pay bills
- Approval of Financial Reports

### IV) New Business

### V) Old Business

### VII) Updates

### VIII) Adjournment

