## Tioga County Local Development Corporation Board of Directors' Agenda

# October 6, 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=d3FwZVRwUFMwNWNBWGZTcGVRV1VzUT09

### 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 September 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