

Tioga County Local Development Corporation Board of Directors' Agenda

September 7, 2023 at 8:45 a.m.

Economic Development and Planning Conference Room – 1st Floor

56 Main Street, Owego NY

<https://us02web.zoom.us/j/81708214846?pwd=UFllZ2g1YVJuejIwV0UyaG5yVThTdz09>

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 August Meeting Minutes
- Tourism Office Activity Report
- Governance Committee Report – New Board Member / ABO Training
- Audit Committee Report
- Finance Committee Report
- I Love New York Committee Reports

III) Financial Report

- Approve transfer of \$31,000 from savings to checking to pay monthly bills
- Approval of Financial Reports
- Discussion: Future transfer approvals for grant projects

IV) New Business

V) Old Business

VII) Updates

VIII) Executive Session

VIII) Adjournment

