

Tioga County Local Development Corporation Board of Directors' Agenda

October 5, 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 September Meeting Minutes
- Tourism Office Activity Report
- Governance Committee Report – ABO Training Update
- Audit Committee Report
- Finance Committee Report
- I Love New York Committee Reports – ILNY Grant Application Received

III) Financial Report

- Approve transfer of \$10,000 from savings to checking to pay monthly bills
- Approval of Financial Reports
- Approval to process 23,654.84 check to Tioga Arts Council from the Chemung Canal Account and to close out the account.

IV) New Business

- 2024 Budget

V) Old Business

VII) Updates

VIII) Executive Session

VIII) Adjournment

