

**Tioga County Local Development Corporation  
Board of Directors  
June 5, 2025**

- I. Call to Order and Introductions** President, Brittany Woodburn called the meeting to order at 8:50
- II. Attendance**
1. LDC Board Members: Marcia Kiechle, Jon Ward, Joan Case, Keith Flesher, Brielle Woods
  2. Ex Officio Board Member: Rebecca Maffei
  3. Guest: Loreen Maley
  4. Excused: Christina Di Stefano, Jason Harris,
  5. Absent: Beth Johnson
- III. Consent Agenda**
- A. Approval of May Meeting Minutes
  - B. Tourism Office Activity Report- Reviewed
  - C. Governance Committee Report-
  - D. Audit Committee Report-We will have an audit meeting next week
  - E. Finance Committee Report-None
  - F. I Love New York Committee Report-
- Motion to approve the Consent Agenda- (K. Flesher, M. Kiechle)
- Aye- 6 Abstain- 0  
Nay- 0 Carried
- IV. Financial Report**
- A. Affirmation of email vote transfer of \$28,000 from savings to checking to pay monthly bills for (M. Kiechle, J. Ward)
- Aye- 6 Abstain- 0  
Nay- 0 Carried
- C. Motion to approve Financial Reports- (M. Kiechle, J. Ward)
- Aye- 6 Abstain- 0  
Nay- 0 Carried
- V. New Business-**
- VII. Old Business-**
- VII. Updates-**
- VI. Adjournment-** Motion to adjourn meeting at 9:40 am-(M. Kiechle, J. Case) Aye- 6 Abstain- 0  
Nay- 0 Carried