

**Tioga County Local Development Corporation
Board of Directors
September 7, 2023**

I. Call to Order and Introductions President, LeeAnn Tinney called the meeting to order at 8:45 a.m.

II. Attendance

1. LDC Board Members: Jon Ward, Christina Di Stefano, Beth Johnson
Marcia Kiechle, Joan Case, Keith Flesher, Jason Harris
2. Ex Officio Board Member: Rebecca Maffei
3. Guest: Loreen Maley
Excused: Dave Astorina

III. Consent Agenda

- A. Approval of August meeting minutes
- B. Tourism Office Activity Report-Reviewed
- C. Governance Committee Report-
 1. We introduced, Jason Harris, as a new Board Member
 2. All Board Members must take the Authority Board Office Training
- D. Audit Committee Report
- E. Finance Committee Report-None
- F. I Love New York Committee Report-

Motion to accept and approve the Consent Agenda (M. Keichle, B. Johnson)

Aye- 8 Abstain- 0
Nay- 0 Carried

IV. Financial Report

A. Motion to acknowledge financial statements and transfer funds \$31,000 from savings to checking (J. Ward, M. Keichle)

Aye- 8 Abstain- 0
Nay- 0 Carried

B. Motion to authorize the transfer of \$30,000 pending reimbursement of DRI funds in the event we get an equivalent of \$30,000 (J. Ward, M. Keichle)

Aye- 8 Abstain- 0
Nay- 0 Carried

V. New Business-

VII. Updates-

VI. Adjournment

Motion to adjourn meeting at 9:50 am (J. Ward, B. Johnson)

Aye- 8 Abstain- 0
Nay- 0 Carried