

Tioga County Local Development Corporation Board of Directors' Agenda

March 5, 2026 at 8:45 a.m.

Tioga County Economic Development and Planning Dept. Conference Room

56 Main Street, Owego, NY 13827

I) Call to Order and Introductions

- Brittany Woodburn, President

Attendance

- LDC Board Members
- Ex Officio Board Member – Rebecca Maffei
- Guests – Loreen Maley, Beatriz Murray
- Excused – C. Di Stefano

II) Quarterly Accountant Report – Beatriz Murray

III) Consent Agenda - Becca

- Approval of Annual and January Meeting Minutes
- Tourism Office Activity Report
- Governance Committee Report
 - Gov Committee Meeting Minutes
 - Board Discussion Items
- Audit Committee Report
 - Audit Progress
- Finance Committee Report
 - Fin Committee Meeting Minutes
 - Board Discussion Items

III) Financial Report

- Approve transfer of savings to checking to pay monthly bills
- Approval of Financial Reports

IV) New Business

V) Old Business

VII) UpdatesVIII) Adjournment