

# **Tioga County Local Development Corporation Board of Directors' Agenda**

**February 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
- Excused – C. Di Stefano

## **II) Consent Agenda**

- Approval of January Meeting Minutes
- Tourism Office Activity Report
- Governance Committee Report
- Audit Committee Report
- Finance Committee Report

## **III) Financial Report**

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

## **IV) New Business**

## **V) Old Business**

## **VII) Updates**

## **VIII) Adjournment**