

**Tompkins County Development Corporation  
Board of Directors Meeting Final Minutes  
June 8, 2017  
Tompkins County Legislative Offices  
121 E. Court Street, Ithaca, NY**

**Present:** Jim Dennis, Grace Chiang, Svante Myrick, Martha Robertson, Will Burbank, Rich John

**Staff Present:** Heather McDaniel

**CALL TO ORDER**

Jim Dennis called the meeting of the **Tompkins County Development Corporation** to order at 6:15 PM

**PRIVILEGE OF THE FLOOR**

None.

**BUSINESS**

2016 TCDC Annual Audit Acceptance and Certification of PARIS Documents

**Martha Robertson moved to accept the 2016 TCDC Annual Audit and to certify the PARIS Documents. Svante Myrick seconded the motion. The motion was approved 5-0.**

**STAFF REPORT**

None.

**MINUTES**

**Martha Robertson moved to approve the TCDC Board minutes from the January 12, 2017 meeting. Svante Myrick seconded the motion. The motion passed 6-0.**

Mr. Dennis closed the meeting of the TCDC at 6:20 pm.

**Minutes approved at September 14, 2017 Meeting.**