

**Tompkins County Development Corporation
Board of Directors Meeting Approved Minutes
June 9, 2016
Tompkins County Legislative Offices
121 E. Court Street, Ithaca, NY**

Present: Jim Dennis, Rich John, Jennifer Tavares, Will Burbank, Martha Robertson, Grace Chiang

Staff Present: Heather McDaniel, Ina Arthur, Mariette Geldenhuys

Guests Present: Scott Adams, Danielle Chase (William George Agency), Brian Noteboom (Local Carpenters Union), Nels Bohn (IURA), Ed Marx (TC Planning), Sara Hess

CALL TO ORDER

Jim Dennis called the meeting of the **Tompkins County Development Corporation** to order at 4:00 PM

PRIVILEGE OF THE FLOOR

None.

ADDENDUM TO AGENDA

None

BUSINESS

William George Agency Bond Project – Final Approval

Ms. McDaniel reported that all the approvals for this project have been attained.

Martha Robertson moved to approve the William George Agency Bond Project. Rich John seconded the motion. The motion was approved 6-0.

TCDC Application

Ms. McDaniel presented changes to the TCDC application for incentives. The application was updated and will now be a joint TCIDA/TCDC application.

Jim Dennis moved to approve the changes to the TCIDA/TCDC Application. Rich John seconded the motion. The motion was approved 6-0.

STAFF REPORT

None.

MINUTES

Martha Robertson moved to approve the TCDC Board Minutes from the May 12, 2016 Meeting. Will Burbank seconded the motion. The motion was approved 6-0.

Mr. Dennis closed the meeting of the TCDC at 4:05 pm.

Minutes approved at July 14, 2016 Board meeting.