

**Tompkins County Development Corporation
Board of Directors Meeting Final Minutes
December 8, 2016
Tompkins County Legislative Offices
121 E. Court Street, Ithaca, NY**

Present: Jim Dennis, Rich John, Grace Chiang, Jennifer Tavares, Martha Robertson, Svante Myrick

Staff Present: Michael Stamm, Heather McDaniel, Ina Arthur (recording)

Guests Present: Rick Snyder (TC Finance), Jay Franklin (TC Assessment), Richard Chun (Delaware River Solar), Rich Winter (Delaware River Solar),

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.

BUSINESS

2017 Final TCDC Budget Approval

Jim Dennis moved to approve the 2017 Final Budget for the Tompkins County Development Corporation. Martha Robertson seconded the motion. The motion was approved 6-0.

2017 TCAD Work Plan Review

Mr. Stamm gave an overview of the 2017 TCAD Work Plan. Of interest to the Board is the work TCAD does to assist companies and projects with the NYS CFA award process. The sixth round of the awards were announced today and Cargill received a \$2M grant from ESD for its mine shaft project.

TCAD will also be supporting the Business Energy Navigator Program – which is a direct output of the Energy and Economic Development Task Force.

TCAD continues to support the efforts of the Air Services Board.

Mr. Stamm mentioned the continuing work with the advanced manufacturing training study.

Ms. Robertson asked if support or creation of a fund for smaller housing developers could be part of the work plan.

STAFF REPORT

Ms. McDaniel reported that the William George Agency will be closing on their bond project on December 15th.

Mr. Dennis closed the meeting of the TCDC at 4:15 pm.