

**Tompkins County Development Corp.
Board of Directors Meeting FINAL Minutes
March 20, 2103
Old Jail Conference Room
125 E. Court Street, Ithaca, NY**

Present: Martha Robertson, Nathan Shinagawa, Svante Myrick, Jim Dennis, Will Burbank, Larry Baum, Grace Chiang

Excused:

Staff Present: Michael Stamm, Heather Filiberto (recording), Mariette Geldenhuys

Guests Present: John Collett, Lou LoVecchio (Cayuga Medical Center)

CALL TO ORDER The meeting was called to order at 3:30 PM

ADDITIONS TO THE AGENDA - NONE

PRIVILEGE OF THE FLOOR - NONE

BUSINESS

Cayuga Medical Center Bond – Final Approval

Will Burbank moved to approve the Cayuga Medical Center Bond Application of \$25 Million. Jim Dennis Seconded the motion. Larry Baum abstained. The motion passed.

STAFF REPORT

None.

MINUTES

Larry Baum moved to approve the minutes from the February 21, 2013 meeting. Svante Myrick seconded the motion. Grace Chiang abstained. The motion passed.

The meeting adjourned at 6:35 PM

Minutes approved at 10/17/13 Board meeting