

**Tompkins County Development Corp.
Board of Directors Meeting Approved Minutes
November 15, 2012
Tompkins County Public Library
101 E. Green Street, Ithaca, NY**

Present: Martha Robertson, Jeff Furman, Larry Baum, Svante Myrick, Jim Dennis, Will Burbank

Excused: Nathan Shinagawa

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

Guests Present: Joann Cornish, Jennifer Kuchnir, Philly DeSarno (City of Ithaca)

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

ADDITIONS TO THE AGENDA - NONE

PRIVILEGE OF THE FLOOR - NONE

BUSINESS

Tompkins Cortland Community College Foundation Bond Application – Final Approval

Jim Dennis moved to approve the resolution regarding the Tompkins Cortland Community College Foundation Bond Application. Will Burbank seconded the motion.

Larry Baum abstained as he is on the TC3 Foundation Board of Directors. **The motion passed 4-0-1.**

STAFF REPORT

Mr. Stamm reported that the Kendal at Ithaca Bond project will be closing soon.

Mr. Furman asked about posting public hearing notices electronically since the print Ithaca Journal readership is shrinking. This can be accommodated on the TCDC website.

MINUTES

Will Burbank moved to approve the draft minutes of the October 18, 2012 Board meeting. Larry Baum seconded the motion. The motion passed unanimously.

Meeting adjourned at 3:40 PM

Minutes were approved at the December 13, 2013 Board meeting.