

**Tompkins County Development Corp.
Board of Directors Meeting Approved Minutes
December 11, 2014
TC Legislative Offices
121 E. Court Street, Ithaca, NY**

Present: Jim Dennis, Will Burbank, Grace Chiang, Nathan Shinagawa

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

Guests Present

CALL TO ORDER The meeting was called to order at 6:35 PM

ADDITIONS TO THE AGENDA - NONE

PRIVILEGE OF THE FLOOR - NONE

BUSINESS

2015 TCDC Final Budget

Mr. Stamm presented the final 2015 TCDC Budget. The budget has firmer numbers and also includes requests for support of two projects related to economic development: An industrial park preliminary site plan and an employee training program feasibility study.

Larry Baum moved to approve the 2015 TCDC Final Budget. Jim Dennis seconded the motion. The motion passed.

STAFF REPORT

Mr. Stamm reported that the Kendal at Ithaca Bond project will be closing before the end of 2014.

MINUTES

Nathan Shinagawa moved to approve the minutes from the November 13, 2014 Board meeting. Larry Baum seconded the motion. The motion was approved.

The meeting was adjourned at 6:45 PM

Minutes were approved at the January 8, 2015 Board meeting