


Tompkins County Development Corporation

Administration provided by  **TCAD**

**TOMPKINS COUNTY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING**

• Thursday, June 8, 2017 •

**4:00 PM
Governor Daniel D. Tompkins Building
Legislative Chambers
121 E. Court Street
Ithaca NY 14850**

AGENDA

- 1. CALL TO ORDER**
- 2. PRIVILEGE OF THE FLOOR**
- 3. BUSINESS**
 - **2016 TCDC Annual Audit Acceptance and Certification of PARIS Reports**
- 4. STAFF REPORT**
- 5. APPROVAL OF MEETING MINUTES – January 12, 2017**
- 6. ADJOURNMENT**

**Tompkins County Development Corporation
Board of Directors Meeting DRAFT Minutes
January 12, 2017
Tompkins County Legislative Offices
121 E. Court Street, Ithaca, NY**

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

Staff Present: Heather McDaniel

Guests Present: 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

Memorandum of Understanding with TCAD and Appointment of Administrative Director

Martha Robertson asked about the lack of a dollar amount on the MOU between TCDC and TCAD. Ms. McDaniel stated that the fees to TCAD for the TCDC and the IDA are paid by the IDA, so they will be on the IDA's MOU with TCAD.

Rich John moved to approve the MOU with TCAD and to appoint Heather McDaniel as the Administrative Director for the TCDC. Jennifer Tavares seconded the motion. The motion was approved unanimously 6-0.

STAFF REPORT

Staff is working to set up meetings between Bond Counsel and larger not-for-profits to review the TCDC ability to issue bonds. Staff is also looking at DASNY's rate schedule so the TCDC can remain competitive. In February, the officers of the boards will be appointed. Grace Chiang has agreed to serve another two-year term.

Also the TCAD Executive Committee has approved appointing Jennifer Tavares as the TCAD Liaison to the Boards.

MINUTES

Rich John moved to approve the TCDC Board minutes from the December 8, 2016 meeting. Martha Robertson seconded the motion. The motion passed 5-0-1. Will Burbank abstained as he was not at the last meeting.

Mr. Dennis closed the meeting of the TCDC at 4:10 pm.