

**Tompkins County Development Corporation
Board of Directors Meeting Final Minutes
October 10, 2018
Tompkins County Legislative Offices
121 E. Court Street, Ithaca, NY**

Present: Martha Robertson, Rich John, Jennifer Tavares, Laura Lewis, John Guttridge, Mike Sigler, Leslyn McBean-Clairborne

Absent:

Staff: Heather McDaniel, Ina Arthur, Russ Gaenzle (Harris Beach, PLLC)

Guests: Sue Kittel, Schelley Michell-Nunn (Tompkins County Diversity Consortium), Bill Kelly, Ian Gaffney (Emmy's Organics), Yamila Fournier (Whitham Planning and Design), Rick Snyder, Jeff Furman

CALL TO ORDER

Rich John called the meeting of the **Tompkins County Development Corporation** to order at 2:30 PM

PRIVILEGE OF THE FLOOR

Jeff Furman – He spoke in support of the Diversity and Inclusion policy that will be considered by the TCIDA Board. This policy should not disallow the recapture of incentives for failure to meet diversity and inclusion standards.

BUSINESS

2019 Draft TCDC Budget – Approval

Heather McDaniel presented the 2019 draft TCDC Budget. The Public Authority Accountability Act requires that public authorities post their budgets for the next year by November 1st. If adjustments need to be made before the end of the year, staff will bring an updated draft to the board for approval.

There were a few questions on the 2018 budget relating to pass through payments for mortgage recording taxes and the Finger Lakes Regional Prosperity Network Food Business Incubator Program.

Martha Robertson moved to approve the 2019 Draft TCDC Budget. Laura Lewis seconded the motion. The motion was approved. 7-0

CHAIR'S REPORT

Rich John introduced Russ Gaenzle of Harris Beach, PLLC. Harris Beach has been retained as the new TCDC/TCIDA attorney.

STAFF REPORT

Heather McDaniel reported that the IRS audit of the 2013 Cayuga Medical Center Bonds has been closed with no findings.

APPROVAL OF MINUTES

John Guttridge moved to approve the minutes from the June 14, 2018 Board meeting. Martha Robertson seconded the motion. The motion was approved. 7-0

The meeting was adjourned at 2:45 PM.

Minutes were approved at November 14, 2018 Board meeting.