

**Tompkins County Development Corporation
Board of Directors Meeting Final Minutes
November 13, 2019
Tompkins County Legislative Offices
121 E. Court Street, Ithaca, NY**

Present: Rich John, Jennifer Tavares, Mike Sigler, John Guttridge, Laura Lewis, Martha Robertson

Excused: Leslyn McBean Clairborne

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

Guests: Rick Snyder (TC Finance)

CALL TO ORDER

Rich John called the meeting of the **Tompkins County Development Corporation** to order at 3:45 PM.

PRIVILEGE OF THE FLOOR

None.

NEW BUSINESS

2020 Memorandum of Understanding with TCAD - Approval

Martha Robertson moved to approve the 2020 Memorandum of Understanding between the TCDC and TCAD. Laura Lewis seconded the motion. The motion was approved 6-0.

CHAIRS REPORT

None.

STAFF REPORT

None.

APPROVAL OF MEETING MINUTES

John Guttridge moved to approve the October 11, 2019 Board meeting minutes. Laura Lewis seconded the motion. The motion was approved 6-0.

The meeting was adjourned at 3:50 PM.

Minutes were approved at February 5, 2020 Board meeting