

**Tompkins County Development Corporation
Board of Directors Meeting Final Minutes
May 13, 2020
2:30 PM
Via Zoom Conference Call and LiveStream**

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

Staff Present: Heather McDaniel, Margaret Frank, Ina Arthur (TCAD), Russ Gaenzle (Harris Beach)

CALL TO ORDER

Rich John called the meeting of the **Tompkins County Development Corporation** to order at 2:33 pm.

PRIVILEGE OF THE FLOOR

No comments from the public were submitted for this meeting.

ADDITIONS TO THE AGENDA

None.

NEW BUSINESS

2019 PARIS Documents - Information

Heather McDaniel reported that the 2019 Audit has been completed and input into the NYS PARIS (Public Authority Reporting Information System). The PARIS reports have been posted on the TCDC website under the reports tab as required by PAAA.

OLD BUSINESS

Ithaca College Bond Refinance Application - Approval

Heather McDaniel presented the TCDC Authorizing Resolution for the Ithaca College Bond Refinance project. A public hearing has been scheduled for Friday, May 22, 2020 following TEFRA guidelines and will be held via conference call. Approval of this bond refinance is contingent on approval by the Tompkins County Housing and Economic Development Committee and the Tompkins County Legislature. Approval by the TCDC Board may be done prior to the public hearing and consideration by the County Legislature.

Martha Robertson moved to approve the authorizing resolution for the Ithaca College Bond refinance. Mike Sigler seconded the motion. The motion was approved 7-0.

CHAIRS REPORT

None.

STAFF REPORT

None.

APPROVAL OF MEETING MINUTES

Anne Koreman moved to approve the April 8, 2020 Board meeting minutes. Laura Lewis seconded the motion. The motion was approved 7-0.

ADJOURNMENT

Laura Lewis moved to adjourn the meeting of the TCDC Board of Directors. Martha Robertson seconded the motion the motion was approved 7-0

The meeting was adjourned at 2:40 pm.

Minutes were approved at the October 14, 2020 Board meeting.