

**Tompkins County Development Corporation  
Board of Directors Meeting Approved Minutes  
January 14, 2016  
Tompkins County Legislative Offices  
121 E. Court Street, Ithaca, NY**

**Present:** Jim Dennis, Jennifer Tavares, Will Burbank, Grace Chiang, Svante Myrick

**Staff Present:** Michael Stamm, Heather McDaniel, Mariette Geldenhuys

**Guests Present:** Michael Enright (Beowulf), Jerry Goodenough (Managing Director, Cayuga Operating Company), Rick Snyder (TC Finance), Joe Mareane (TC Administration), Jay Franklin (TC Assessment), Stacy Black, Marcus Williamee (Union Representatives)

**CALL TO ORDER**

Jim Dennis called to order the meeting of the **Tompkins County Development Corporation** at 4:05 PM

**PRIVILEGE OF THE FLOOR**

None.

**BUSINESS**

2016 Memorandum of Understanding with TCAD and Appointment of Administrative Director

Mr. Stamm discussed the MOU between TCAD and the TCDC.

**Jim Dennis moved to approve the 2016 MOU between TCAD and the TCDC. Svante Myrick seconded the motion. The motion was approved unanimously.**

**Jim Dennis moved to appoint Heather McDaniel as the Administrative Director of the TCDC. Jennifer Tavares seconded the motion. The motion was approved unanimously.**

**STAFF REPORT**

Mr. Stamm reported that the William George Agency Bond Project closed December 2015. The same organization may have another project to bring to the TCDC Board in 2016.

## **MINUTES**

**Jim Dennis moved to approve the draft minutes of the December 10, 2015 TCDC Board Meeting. Jennifer Tavares seconded the motion. The motion passed unanimously.**

Mr. Dennis closed the meeting of the TCDC at 4:25 pm.

**Minutes approved at April 14, 2016 Board meeting.**