

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

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

Staff Present: Heather McDaniel, Mariette Geldenhuys

Guests Present:

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.

ADDENDUM TO AGENDA

Mr. Dennis added to the agenda consideration of \$2,500 in support for a TC Housing Summit.

BUSINESS

2Q 2016 Financial Update

Ms. McDaniel reported on the 2Q 2016 financials. Mr. Rich asked about the airport income guarantee. This is no longer needed so it has been removed from the budget.

Support of a Housing Summit Conference

Ms. Robertson spoke about her interest in supporting a housing summit in the fall. This will present studies by both the County and the City of Ithaca and discussion around action steps to meet housing needs in the County. The monetary support would cover part of the cost of hiring a conference organizer.

Mr. John asked about total costs - \$10,000 for the organizer. She is seeking other funding from the County, the City, and a foundation.

Martha Robertson moved to approve \$2,500 to support hiring an organizer for a County Housing Summit. Rich John seconded the motion. The motion was approved 5-0.

STAFF REPORT

None.

MINUTES

Martha Robertson moved to approve the TCDC Board Minutes from the June 9 12, 2016 Meeting. Rich John seconded the motion. The motion was approved 5-0.

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

Minutes approved at October 13, 2016 Board meeting.