

**Tompkins County Development Corp.
Board of Directors
Meeting Minutes
April 2, 2010
Scott Heyman (Old Jail) Conference Room
Ithaca, NY**

Present: Martha Robertson, Larry Baum, Jim Dennis, Nathan Shinagawa, David Squires, Joe Mareane, Will Burbank, Dan Cogan

Excused: Jeff Furman

Staff Present: Ina Arthur (recording), Michael B. Stamm

Guests Present: Krissy Gashler (Ithaca Journal)

CALL TO ORDER The meeting was called to order at 3:30 PM

ADDITIONS TO THE AGENDA

NONE

PRIVILEGE OF THE FLOOR

No one requested to speak

BUSINESS

Corporate Organization Resolution

Martha Robertson moved the corporate organization resolution. Nathan Shinagawa seconded the motion.

Ms. Robertson confirmed that Tompkins County is the “Member” and that Joe Mareane the County Administrator is the representative of the Member.

Ina Arthur, Office Manager of Tompkins County Area Development (TCAD), was named assistant secretary.

The Audit Committee members and Governance Committee members were appointed. They are the same members as the Tompkins County Industrial Development Agency (TCIDA) Audit and Governance Committees. On the Audit Committee are Jeffery Furman, Daniel Cogan and David Squires. On the Governance Committee are Larry Baum, Jim Dennis and Jean McPheeters. The members of the Finance Committee were not appointed at this time as the TCIDA also needs to appoint a finance committee and the two committees will have the same members.

A vote was taken on the motion and the motion passed unanimously.

Meeting adjourned at 3:45 PM