

**Tompkins County Development Corp.
Board of Directors
Meeting Minutes
January 6, 2011
Scott Heyman (Old Jail) Conference Room
Ithaca, NY**

Present: Martha Robertson, Larry Baum, Dan Cogan, Jeff Furman, Will Burbank, David Squires, Ed Marx

Excused: Jim Dennis

Staff Present: Ina Arthur (recording), Heather Filiberto, Michael Stamm

Guests Present: Carol Chock, Liz Lawyer (Ithaca Journal), Paul Mazzarella (Ithaca Neighborhood Housing Service), John Spence (Ithaca Better Housing)

CALL TO ORDER The meeting was called to order at 3:40 PM

ADDITIONS TO THE AGENDA

NONE

PRIVILEGE OF THE FLOOR

No one requested to speak

BUSINESS

Memorandum of Understanding with TCAD

Mr. Stamm commented that this memorandum of understanding is based on the MOU between TCAD and the Tompkins County IDA.

Mr. Furman asked about the administrative services for the County's Empire Zone Program. Ms. Filiberto stated that the program did sunset June of 2010. However, the 47 businesses in the County that have been certified are still getting benefits from the program and will for 10 years. Therefore, TCAD will still provide unfunded administrative support to the program.

Nathan Shinagawa moved to accept the Memorandum of Understanding with TCAD for 2011. Will Burbank seconded the motion. The motion passed unanimously.

Mr. Burbank encouraged staff to post relevant documents to projects on the web site. Mr. Stamm stated that staff is reworking the current web site and will have the ability to post documents quickly.

MINUTES

Will Burbank moved to approve the minutes from the December 3, 2010 TCDC Board meeting. Nathan Shinagawa seconded the motion. The motion passed unanimously.

Meeting adjourned at 3:45 PM