

**Tompkins County Development Corp.
Board of Directors Meeting Approved Minutes
January 16, 2014
TC Legislative Offices
121 E. Court Street, Ithaca, NY**

Present: Martha Robertson, Svante Myrick, Jim Dennis, Will Burbank, Nathan Shinagawa, Larry Baum, Rick Snyder

Excused: Grace Chiang

Staff Present: Martha Armsgrong, Heather Filiberto, Ina Arthur (recording), Mariette Geldenhuys

Guests Present: Dave Marsh, Kathrine Clement (Ithaca Times)

CALL TO ORDER The meeting was called to order at 3:35 PM

ADDITIONS TO THE AGENDA - NONE

PRIVILEGE OF THE FLOOR - NONE

BUSINESS

2014 Memorandum of Understanding with TCAD

Ms. Arthur outlined the memorandum of understanding between TCDC and TCAD. The agreement outlines administrative and economic development services performed by TCAD.

Will Burbank moved to approve the 2014 Memorandum of Understanding with TCAD. Svante Myrick seconded the motion. The motion was approved.

STAFF REPORT

None

MINUTES

Will Burbank moved to approved the TCDC Board minutes from the December 18, 2013 meeting. Svante Myrick seconded the motion. The motion was approved.