

**Tompkins County Development Corp.
Board of Directors Meeting Minutes
January 18, 2012
Old Jail Conference Room
125 E Court Street, Ithaca, NY**

Present: Martha Robertson, Jeff Furman, Larry Baum, Nathan Shinagawa, Will Burbank, David Squires,

Excused: Jim Dennis

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

Guests Present: Janelle King (Keuka College Intern), Liz Lawler (Ithaca Journal), Jay Franklin (TC Assessment), Joe Mareane (TC Administration), Jerry Goodenough (AES Cayuga)

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

Memorandum of Understanding with TCAD

Will Burbank moved to accept the 2012 Memorandum of Understanding with TCAD for administrative services. Nathan Shinagawa seconded the motion. The motion passed unanimously.

STAFF REPORT

None.

MINUTES

Will Burbank moved to approved the December 21, 2011 Board meeting minutes. Jeff Furman seconded the motion. The motion passed unanimously.

Meeting adjourned at 3:40 PM