

**Tompkins County Development Corp.
Board of Directors Meeting Approved Minutes
October 17, 2103
Old Jail Conference Room
125 E. Court Street, Ithaca, NY**

Present: Martha Robertson, Nathan Shinagawa, Svante Myrick, Jim Dennis, Will Burbank,
Excused: Larry Baum, Grace Chiang
Staff Present: Michael Stamm, Heather Filiberto (recording), Mariette Geldenhuys
Guests Present: Peter Blanchard (WHCU), David Hart, Tiffany Gallager (Holiday Inn), Olivia Filiberto, Jamie Zimmerman (Dairy One)

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

ADDITIONS TO THE AGENDA - NONE

PRIVILEGE OF THE FLOOR - NONE

BUSINESS

2014 Draft Budget

Mr. Stamm explained that the 2014 Draft Budget is being presented to comply with PAAA timing for posting of the budget by November 1, 2013. A fuller budget will be presented at a later time.

Will Burbank made a motion to approve the 2013 Draft TCDC Budget. Jim Dennis seconded the motion. The motion passed unanimously.

STAFF REPORT

None.

MINUTES

Will Burbank made a motion to approve the minutes from the March 20, 2013 meeting. Nathan Shinagawa seconded the motion. The motion passed.

The meeting adjourned at 3:45 PM

Minutes were approved at 11/21/13 meeting