


Tompkins County Development Corporation

Administration provided by  **TCAD**

**TOMPKINS COUNTY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING**

• Thursday, December 13, 2012 •

3:30 PM

**Old Jail Conference Room
125 E. Court Street, Ithaca NY**

AGENDA

- 1. CALL TO ORDER**
- 2. PRIVILEGE OF THE FLOOR**
- 3. BUSINESS**
 - TCAD Funding Request for 2013
 - 2012 Accomplishments
 - 2013 Work Plan
 - 2013 Budget
 - Adoption of Amended TCDC 2013 Budget
- 4. STAFF REPORT**
- 5. APPROVAL OF MEETING MINUTES – November 15, 2012**
- 6. ADJOURNMENT**