


# *Tompkins County Development Corporation*

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

• **Thursday, November 21, 2013** •

**3:30 PM**  
**Governor Daniel D. Tompkins Building**  
**Legislative Chambers**  
**121 E. Court Street**  
**Ithaca NY 14850**

**AGENDA**

- 1. CALL TO ORDER**
- 2. PRIVILEGE OF THE FLOOR**
- 3. BUSINESS**  
Beechtree Care Center
- 4. STAFF REPORT**
- 5. APPROVAL OF MEETING MINUTES – October 17, 2013**
- 6. ADJOURNMENT**

**Tompkins County Development Corp.  
Board of Directors Meeting DRAFT 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