


# *Tompkins County Development Corporation*

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

• **Thursday, October 17, 2013** •

**3:30 PM  
Old Jail Conference Room  
125 E. Court Street  
Ithaca NY 14850**

**AGENDA**

- 1. CALL TO ORDER**
- 2. PRIVILEGE OF THE FLOOR**
- 3. BUSINESS**  
2014 Budget Approval for PAAA
- 4. STAFF REPORT**
- 5. APPROVAL OF MEETING MINUTES – March 20, 2013**
- 6. ADJOURNMENT**

# Tompkins County Development Corporation 2014 Draft Budget

<b>Starting Balance</b>	\$	485,715
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## **Income**

Fees	\$	150,000
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Interest	\$	500
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<b>Total</b>	\$	<u>150,500</u>
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## **Expenses**

Administration	\$	132,300
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Attorney Fees	\$	1,000
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Audit	\$	7,000
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<b>Total</b>	\$	<u>140,300</u>
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<b>Projected Ending Balance</b>	\$	495,915
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**Tompkins County Development Corp.  
Board of Directors Meeting DRAFT Minutes  
March 20, 2103  
Old Jail Conference Room  
125 E. Court Street, Ithaca, NY**

**Present:** Martha Robertson, Nathan Shinagawa, Svante Myrick, Jim Dennis, Will Burbank, Larry Baum, Grace Chiang

**Excused:**

**Staff Present:** Michael Stamm, Heather Filiberto (recording), Mariette Geldenhuys

**Guests Present:** John Collett, Lou LoVecchio (Cayuga Medical Center)

**CALL TO ORDER** The meeting was called to order at 3:30 PM

**ADDITIONS TO THE AGENDA - NONE**

**PRIVILEGE OF THE FLOOR - NONE**

**BUSINESS**

Cayuga Medical Center Bond – Final Approval

Will Burbank moved to approve the Cayuga Medical Center Bond Application of \$25 Million. Jim Dennis Seconded the motion. Larry Baum abstained. The motion passed.

**STAFF REPORT**

None.

**MINUTES**

**Larry Baum moved to approve the minutes from the February 21, 2013 meeting. Svante Myrick seconded the motion. Grace Chiang abstained. The motion passed.**

The meeting adjourned at 6:35 PM