

**Tompkins County Development Corporation
Board of Directors Meeting Final Minutes
March 8, 2018
Tompkins County Legislative Offices
121 E. Court Street, Ithaca, NY**

Present: Martha Robertson, Rich John, Jennifer Tavares, Laura Lewis

Excused: Mike Sigler, Grace Chiang, Leslyn McBean-Clairborne

Staff: Heather McDaniel, Ina Arthur, Mariette Geldenhuys

CALL TO ORDER

Rich John called the meeting of the **Tompkins County Development Corporation** to order at 3:30 PM

PRIVILEGE OF THE FLOOR

None.

BUSINESS

Approval to enter TCDC 2017 Audit information into PARIS online system

Martha Robertson moved to approve entering the 2017 TCDC Audit information into the online PARIS system. Laura Lewis seconded the motion. The motion was approved 4-0.

STAFF REPORT

None.

The meeting was adjourned at 3:35 PM.

Minutes were approved at April 12, 2018 Board Meeting.