

**Tompkins County Development Corporation  
Board of Directors Special Meeting Final Minutes  
December 5, 2018  
Tompkins County Legislative Offices  
121 E. Court Street, Ithaca, NY**

**Present:** Martha Robertson, Rich John, Jennifer Tavares, Laura Lewis, John Guttridge, Mike Sigler, Leslyn McBean-Clairborne

**Absent:**

**Staff:** Heather McDaniel, Ina Arthur

**Guests:** William Guerrero (Ithaca College)

**CALL TO ORDER**

Rich John called the special meeting of the **Tompkins County Development Corporation** to order at 11:00 AM

**PRIVILEGE OF THE FLOOR**

None.

**BUSINESS**

Ithaca College Bond Refinance Final Approval

**John Guttridge moved to approve the authorizing resolution for the Ithaca College Bond Refinance Series 2018. Leslyn McBean-Clairborne seconded the motion. The motion was approved 7-0.**

The meeting was adjourned at 11:10 AM.

**Minutes were approved at February 13, 2019 Board meeting.**