

**Tompkins County Development Corporation
Board of Directors Meeting Final Minutes
October 11, 2019
Tompkins County Legislative Offices
121 E. Court Street, Ithaca, NY**

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

Staff Present: Heather McDaniel, Ina Arthur, Russ Gaenzle (Harris Beach, PLLC)

Guests: Rick Snyder (TC Finance)

CALL TO ORDER

Rich John called the meeting of the **Tompkins County Development Corporation** to order at 3:35 PM.

PRIVILEGE OF THE FLOOR

None.

NEW BUSINESS

Approval of 2020 TCDC Draft Budget

Heather McDaniel presented the 2020 TCDC Draft Budget. There are no expected income nor expenses in the budget.

Martha Robertson asked what are the approved uses and any restriction on the TCDC funds. Russ Gaenzle commented that he could provide guidance.

Rich John reminded all that this is a draft budget that is being approved at this time to comply with the PAAA requirements. He asked that the next TCDC agenda have an item regarding the uses of funds open to the TCDC.

John Guttridge moved to approve the 2020 TCDC Draft Budget as presented. Laura Lewis seconded the motion. The motion was approved 7-0.

CHAIRS REPORT

None.

STAFF REPORT

None.

APPROVAL OF MEETING MINUTES

Martha Robertson moved to approve the September 11, 2019 Board meeting minutes. Jennifer Tavares seconded the motion. The motion was approved 7-0.

The meeting was adjourned at 3:45 PM.

Minutes were approved at the November 13, 2019 Board meeting