

**Tompkins County Development Corporation
Board of Directors Meeting Final Minutes
October 14, 2020
2:30 PM
Via Zoom Conference Call and LiveStream**

Present: Rich John, Jennifer Tavares, Martha Robertson, Mike Sigler, John Guttridge,
Anne Koreman, Laura Lewis

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

CALL TO ORDER

Rich John called the meeting of the **Tompkins County Development Corporation** to order at 2:33 pm.

PRIVILEGE OF THE FLOOR

No comments from the public were submitted for this meeting.

ADDITIONS TO THE AGENDA

None.

NEW BUSINESS

2021 TCDC Budget - Approval

Martha Robertson moved to approve the 2021 TCDC Budget. Anne Koreman seconded the motion. The motion was approved 6-0.

CHAIRS REPORT - None.

STAFF REPORT - None.

APPROVAL OF MEETING MINUTES

Martha Robertson moved to approve the May 13, 2020 Board meeting minutes. Anne Koreman seconded the motion. The motion was approved 6-0.

ADJOURNMENT

The meeting was adjourned at 2:40 pm.

Minutes were approved at the November 11, 2020 Board meeting