

**Tompkins County Development Corporation
Board of Directors Meeting Final Minutes
May 12, 2021 – 2:30 PM
Via Zoom Conference Call and LiveStream**

Present: Rich John, Martha Robertson, Laura Lewis, Jeff Gorsky, Mike Sigler, Todd Bruer, John Guttridge

Staff Present: Heather McDaniel, Ina Arthur (IAED), Russ Gaenzle (Harris Beach), Rick Snyder (TC Finance)

CALL TO ORDER

Rich John called the meeting of the **Tompkins County Development Corporation** to order at 4:15 pm.

PRIVILEGE OF THE FLOOR – No comments from the public were submitted for this meeting.

ADDITIONS TO THE AGENDA – None

NEW BUSINESS

Financial Reports

Heather McDaniel presented the 4Q 2020 and 1Q 2021 financial reports.

CHAIR’S REPORT – none.

STAFF REPORT

We are waiting for the NYS OSC to release the final audit of the TCDC.

MINUTES - APPROVAL

Jeff Gorsky made a motion to approve the minutes from the TCDC Board meetings of February 10, 2021 and March 18, 2021. Martha Robertson seconded the motion. The motion was approved 7-0.

ADJOURNMENT

Laura Lewis made a motion to adjourn the meeting. Martha Robertson seconded the motion. The motion was approved 7-0.

The meeting was adjourned at 4:20 pm

Minutes were approved at the July 14, 2021 Board meeting.