

**Tompkins County Development Corporation  
Board of Directors Meeting Final Minutes  
August 11, 2021 – 2:30 PM**

**Tompkins County Legislative Chambers  
121 E Court Street, Ithaca NY**

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

**Guests Present:**

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

**CALL TO ORDER** Rich John called the meeting of the Tompkins County Development Corporation to order at 2:30 pm.

**PRIVILEGE OF THE FLOOR** – None

**ADDITIONS TO THE AGENDA** – None

**NEW BUSINESS**

Kendal at Ithaca Refi Bond – Approval

Heather McDaniel reported that the public hearing for this bond approval was held on Friday, August 6, 2021. The minutes have been distributed to the Board. The TEFRA Resolution that is required for federal purposes is making its way through the County. It will be considered at the August 26, 2021 HED Committee meeting and then the September 7, 2021 Legislature meeting. This approval process can take place after the TCDC Board gives its authorization.

Rich John disclosed that his father is a resident of Kendal at Ithaca and that his sister is employed by Kendal at Ithaca. He, however, receives no compensation from Kendal at Ithaca. Russ Gaenzle commented that there is no conflict of interest within these parameters and that Rich John does not need to recuse himself.

**John Guttridge made a motion to approve the authorizing resolution before the TCDC to give approval for the Kendal at Ithaca Refi Bonds. Martha Robertson seconded the motion. The motion was approved 6-0.**

**CHAIR'S REPORT** – None

**STAFF REPORT** - Heather McDaniel presented the 2Q 2021 Financial Report. Martha Robertson asked about the County Water and Sewer Study update. Heather McDaniel stated that this study is a project that IAED is overseeing and that due in part to COVID – 19 it is behind schedule in terms of a final report. The contractor that was hired (T. G. Miller) has been informed that the contract will be cancelled at the end of 2021.

#### **MINUTES - APPROVAL**

**Martha Robertson made a motion to approve the draft minutes from the July 14, 2021, Board meeting. John Guttridge seconded the motion. The motion was approved 6-0.**

#### **ADJOURNMENT**

The meeting was adjourned at 2:46 pm

**Minutes were approved at October 13, 2021 Board meeting**