

**Tompkins County Development Corporation
Board of Directors Meeting Final Minutes
October 13, 2021 – 2:30 PM**

Via Zoom and LiveStream

Present: Martha Robertson, Mike Sigler, Jeff Gorsky, Laura Lewis

Guests Present: William Troy (Attorney for Village of Lansing NY), John Courtney (Superintendent of Public Works, Village of Lansing), Lisa Schleelein (Chair, Village of Lansing Planning Board), Mike Scott Zoning Officer, Village of Lansing),

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

CALL TO ORDER

Martha Robertson called the Tompkins County Development Corporation Board of Directors meeting to order at 2:33 pm.

PRIVILEGE OF THE FLOOR - None

ADDITIONS TO THE AGENDA - None

BUSINESS

2022 Draft Budget - Approval

Heather McDaniel review the 2022 Draft TCDC Budget. She noted that this draft is being presented at this time to meet the NYS ABO Budget Report deadline of November 1st.

Administrative fees from the Kendal Bond refinance are anticipated in 2022. No expenses are projected for 2022.

It was noted that the totaling formulas for the 2021 budget projected ending balance were not correct. Staff will correct this and resend to the board.

Laura Lewis made a motion to approve the 2022 Draft TCDC Budget as presented. Jeff Gorsky seconded the motion. The motion was approved 3-0 1 (Mike Sigler abstaining).

CHAIR'S REPORT – None

STAFF REPORT – None

MINUTES

Jeff Gorsky made a motion to approve the Board of Directors meeting draft minutes of August 11, 2021. Laura Lewis seconded the motion. The motion was approved 4-0.

ADJOURNMENT

The meeting was adjourned at 2:40 pm.

Minutes were approved December 8, 2021.