

**Tompkins County Development Corporation  
Board of Directors Meeting Final Minutes  
December 8, 2021 – 1:30 PM**

**Via Zoom and LiveStream**

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

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

**CALL TO ORDER**

Rich John called the Tompkins County Development Corporation meeting to order at 4:04 pm.

**PRIVILEGE OF THE FLOOR**

**ADDITIONS TO THE AGENDA - None**

**BUSINESS**

2022 Memorandum of Understanding with IAED - Approval

**Laura Lewis made a motion to approve the 2022 Memorandum of Understanding with Ithaca Area Economic Development. Todd Bruer seconded the motion. The motion was approved 7-0.**

**CHAIR'S REPORT – None**

**STAFF REPORT – None**

**MINUTES**

**Laura Lewis made a motion to approve the Board of Directors meeting draft minutes of October 13, 2021. Jeff Gorsky seconded the motion. The motion was approved 7-0.**

**ADJOURNMENT**

The meeting was adjourned at 4:07 pm.

**Minutes were approved at March 9, 2022 meeting**