

**Tompkins County Development Corporation
Board of Directors Meeting Final Minutes
May 11, 2022 – 2:30 - 4:00 PM**

Via Zoom and LiveStream

Present: Rich John, Faith Vavra, Shawna Black, Jeff Gorsky, John Guttridge, Mike Sigler

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

CALL TO ORDER - The meeting was called to order at 3:20 pm.

PRIVILEGE OF THE FLOOR - None

ADDITIONS TO THE AGENDA - None

BUSINESS

2021 PARIS Documents - Informational

Heather McDaniel stated that the 2021 PARIS reports are being provided as informational. They are also on the TCDC website.

CHAIR'S REPORT – None

STAFF REPORT – None

MINUTES – John Guttridge made a motion to approve the board minutes from the March 8, 2022, meeting. Shawna Black seconded the motion. The motion was approved 6-0.

ADJOURNMENT – The meeting was adjourned at 3:33 pm.

The minutes were approved at the June 8, 2022 meeting.