

**Tompkins County Development Corporation
Special Board of Directors Meeting Final Minutes
July 21, 2022 – 1:00 PM**

Via Zoom and LiveStream

Present: Rich John, Faith Vavra, Shawna Black, John Guttridge,

Excused: Jeff Gorsky, Mike Sigler, Todd Bruer

Staff: Ina Arthur (IAED), Russ Gaenzle (Harris Beach)

Guest: John Collett (Cayuga Medical Center)

CALL TO ORDER - The meeting was called to order at 1:04 pm.

PRIVILEGE OF THE FLOOR - None

ADDITIONS TO THE AGENDA - None

BUSINESS

Cayuga Medical Center Bond – Final Approval

John Guttridge made a motion to approve the TCDC Authorizing Resolution granting final approval of the Cayuga Medical Center bond application. Shawna Black seconded the motion. The motion was approved 4-0.

It was noted that the other board members not present had expressed their support of this project.

John Collett thanked the board for their time and willingness to meet for this special meeting.

ADJOURNMENT – The meeting was adjourned at 1:15 pm.

Minutes were approved at the October 12, 2022 meeting.