

**Tompkins County Development Corporation
Board of Directors Meeting Final Minutes
October 12, 2022 – 2:30 PM
TC Legislative Chambers
121 E. Court Street
Ithaca NY 14850**

Present: Rich John, Faith Vavra, Jeff Gorsky, Shawna Black (remotely; nonvoting), Mike Sigler, John Guttridge, Todd Bruer

Guests: Frost Travis (GPA Management, LLC), Lincoln Morse, Mike Panko, Kelly Panko, Brian Poulson (Cliff Street Retreat)

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

CALL TO ORDER

Rich John called meeting to order at 2:30 pm.

PRIVILEGE OF THE FLOOR - None

ADDITIONS TO THE AGENDA – None

BUSINESS

2023 TCDC Draft Budget Approval

Heather McDaniel presented the 2023 TCDC draft budget. She stated that NYS Authority Budget Office requires public authorities to approve their budget for the following year no later than November 1st.

John Guttridge made a motion to approve the 2023 TCDC Draft Budget as presented. Jeff Gorsky seconded the motion. The motion was approved 6-0 (Shawna Black did not vote as she was present via zoom).

CHAIRS REPORT – none

STAFF REPORT – none

MINUTES

John Guttridge made a motion to approve the draft minutes from the TCDC Board meetings on June 8, 2022 and July 21, 2022. Jeff Gorsky seconded the motion. The motion was approved 6-0

John Guttridge asked about his request to create a separate TCDC application for bond projects as some of the TCIDA policies are not applicable to bond projects. Rich John asked Heather McDaniel to review the application and report back to the Board.

The meeting adjourned at 3:04 pm.

Minutes were approved at the November 9, 2022 meeting.