

Tompkins County Development Corporation

Administration provided by Ithaca Area Economic Development

**TOMPKINS COUNTY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
• Wednesday, March 8, 2023 • 2:30 – 4:00 PM**

**Legislative Chambers
Governor Daniel D. Tompkins Building
121 E. Court Street, Ithaca NY**

THIS MEETING WILL BE LIVESTREAMED
Link to live stream channel: <https://tinyurl.com/weo3tkk>

AGENDA

1. **CALL TO ORDER**
2. **PRIVILEGE OF THE FLOOR**
3. **ADDITIONS TO AGENDA**
4. **BUSINESS** **Page**
 - 2022 TCDC Annual Audit – Approval (documents to be sent separately)
 - Communication Letter
 - Executive Summary
 - Financial Report
 - Management Comment Letter
 - 2022 Audit Data PARIS Input Authorization
5. **CHAIRS REPORT**
6. **STAFF REPORT**
7. **MINUTES - APPROVAL**
 - February 8, 2023 Board meeting 2
8. **ADJOURNMENT**

**Tompkins County Development Corporation
Board of Directors Meeting Final Minutes
February 8, 2023 – 2:30 PM
TC Legislative Chambers
121 E. Court Street
Ithaca NY 14850**

Present: Rich John, Jeff Gorsky, John Guttridge, Todd Bruer, Deborah Dawson, Anne Koreman, Ducson Nguyen

Staff: Heather McDaniel, Ina Arthur (IAED), Stephen Maier, Russ Gaenzle – remote (Harris Beach)

CALL TO ORDER

Rich John called meeting to order at 4:09 pm.

PRIVILEGE OF THE FLOOR – None

ADDITIONS TO THE AGENDA – None

BUSINESS

Appointment of Administrative Director

Jeff Gorsky made a motion to appoint Heather McDaniel as the administrative director of the Tompkins County Development Corporation. John Guttridge seconded the motion. The motion was approved 7-0.

Election of Officers

John Guttridge made a motion to approve the election of Jeff Gorsky as Vice Chair and John Guttridge as Secretary/Treasurer. Deborah Dawson seconded the motion. The motion was approved 7-0.

Appointment of Committee Members

John Guttridge made a motion to approve the appointment of committee members as follows:

Governance –

Rich John
Deborah Dawson
Ducson Nguyen

Finance & Audit

Rich John - chair
Jeff Gorsky
John Guttridge
Todd Bruer

Deborah Dawson seconded the motion. The motion was approved 7-0.

CHAIRS REPORT – none

STAFF REPORT

The 4Q 2022 financial report was presented to the board.

MINUTES

John Guttridge made a motion to approve the minutes from the December 14, 2022 board meeting. Jeff Gorsky seconded the motion. The motion was approved 7-0.

The meeting adjourned at 4:12 pm.