

**Tompkins County Development Corporation
Board of Directors Meeting Final Minutes
March 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 (Harris Beach)

CALL TO ORDER

Rich John called meeting to order at 4:31 pm.

PRIVILEGE OF THE FLOOR – None

ADDITIONS TO THE AGENDA – None

BUSINESS

2022 TCDC Annual Audit - Approval

Todd Bruer made a motion to approve the 2022 TCDC Annual Audit. Deborah Dawson seconded the motion. The motion was approved 7-0.

2022 Audit Data PARIS Input Authorization

John Guttridge made a motion to authorize the 2022 TCDC Audit Data Input in to the NYS PARIS system. Anne Koreman seconded the motion. The motion was approved 7-0.

CHAIRS REPORT – none

STAFF REPORT – none

MINUTES

Todd Bruer made a motion to approve the minutes from the February 8, 2023 board meeting. John Guttridge seconded the motion. The motion was approved 7-0.

The meeting adjourned at 4:35 pm.

Minutes were approved at the June 14, 2023 Board meeting.