

**Tompkins County Development Corporation
Board of Directors Meeting Final Minutes
October 11, 2023 – 2:00 PM
TC Legislative Chambers
121 E. Court Street
Ithaca NY 14850**

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

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

CALL TO ORDER

Rich John called meeting to order at 2:01 pm.

PRIVILEGE OF THE FLOOR – None

ADDITIONS TO THE AGENDA – None

BUSINESS

2024 Draft Budget - Approval

Deborah Dawson made a motion to approve the 2024 TCDC Draft Budget. Jeff Gorsky seconded the motion. The motion was approved 7-0.

CHAIRS REPORT – none

STAFF REPORT – none

MINUTES

Jeff Gorsky made a motion to approve the minutes from the August 9, 2023 board meeting. Anne Koreman seconded the motion. The motion was approved 7-0.

The meeting adjourned at 2:08 pm.

Minutes were approved 12/13/23.