

**Tompkins County Development Corporation
Board of Directors Meeting Final Minutes
December 13, 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, Kellea Bauda (IAED), Stephen Maier, Russ Gaenzle (remote)
(Harris Beach)

CALL TO ORDER

Rich John called meeting to order at 3:24 pm.

PRIVILEGE OF THE FLOOR – None

ADDITIONS TO THE AGENDA – None

BUSINESS

TCDC/IAED 2024 Memorandum of Understanding- Approval

Todd Bruer made a motion to approve the table the discussion of the TCDC/IAED 2024 Memorandum of Understanding until is it reviewed by the executive committee. John Guttridge 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 October 11, 2023 board meeting. John Guttridge seconded the motion. The motion was approved 7-0.

The meeting adjourned at 3:25 pm.

Minutes were approved January 10, 2024.