

**Tompkins County Development Corporation
Board of Directors Meeting Final Minutes
October 9, 2024 – 2:00 PM
TC Legislative Chambers
121 E. Court Street
Ithaca NY 14850**

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

Admin: Heather McDaniel, Ina Arthur, Kellea Bauda (IAED), Russ Gaenzle (remote) (Harris Beach)

CALL TO ORDER

Rich John called meeting to order at 3:16 pm.

PRIVILEGE OF THE FLOOR - None

ADDITIONS TO THE AGENDA – None

BUSINESS

Appointment of Board Secretary

Todd Bruer made a motion to approve the appointment of Deborah Dawson as secretary of the board. Anne Koreman seconded the motion. The motion was approved 7-0.

2025 TCDC Budget – Approval

Questions on expenditures were answered. It is hoped that the Kitchen Community Shared expense will be expended by the end of the year. The first installment of the Block 14 funds has been expended.

The 2025 TCDC Budget was approved 7-0.

CHAIRS REPORT – None

STAFF REPORT

Heather McDaniel reported that the Shared Community Kitchen project is moving forward and that the first third of the Block 14 funds have been disbursed.

MINUTES

Todd Bruer made a motion to approve the minutes from the June 12, 2024 Board meeting. Ducson Nguyen seconded the motion. The motion was approved 6-0-1 (Dietz abstain).

The meeting adjourned at 3:22 pm.

Minutes approved on November 13, 2024.