

**Tompkins County Development Corporation  
Board of Directors Meeting Final Minutes  
November 13, 2024 – 2:00 PM  
TC Legislative Chambers  
121 E. Court Street  
Ithaca NY 14850**

**Present:** Rich John, Jeff Gorsky, Jerry Dietz, Ducson Nguyen, Anne Koreman (virtual)

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

**CALL TO ORDER**

Rich John called meeting to order at 3:35 pm.

Board member Anne Koreman will be attending the November 13, 2024 meeting via video conference due to an extraordinary circumstance as outlined in section 4e of the Organization's Public Meeting Videoconference Policy. This determination was made by IDA Chair Rich John. Ms. Koreman will be attending at a location that is **not open to the public** and thus will not count towards quorum but will be able to vote on any motions on the floor

**PRIVILEGE OF THE FLOOR** - None

**ADDITIONS TO THE AGENDA** – None

**BUSINESS**

2025 Draft Memorandum of Understanding IAED & TCDC

This item will be considered at the December 11, 2024 TCDC Board meeting.

**CHAIRS REPORT** – None

**STAFF REPORT** – None

**MINUTES**

**Jeff Gorsky made a motion to approve the minutes from the October 9, 2024 Board meeting. Ducson Nguyen seconded the motion. The motion was approved 5-0.**

A correction was noted: John Guttridge did not attend the meeting. His name will be removed and Jerry Dietz, who did attend the meeting, will be added.

The meeting adjourned at 3:36 pm.

**Minutes approved 12/11/24**