

Tompkins County Development Corporation

Administration provided by Ithaca Area Economic Development

**TOMPKINS COUNTY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
• Wednesday, March 12, 2025 • 2:00 pm**

**Legislative Chambers
Governor Daniel D. Tompkins Building
121 E. Court Street, Ithaca NY**

THIS MEETING WILL BE LIVESTREAMED
Link to live stream channel: <https://tinyurl.com/weo3tkk>

Mission Statement: To promote economic development initiatives in Tompkins County by offering tax-exempt bonding opportunities to not-for-profit organizations.

AGENDA

1. **CALL TO ORDER**
2. **PRIVILEGE OF THE FLOOR**
3. **ADDITIONS TO AGENDA** Page
4. **BUSINESS**
 - 2024 TCDC Annual Audit – Approval (documents to be sent separately)
 - Communication Letter
 - Executive Summary
 - Financial Report
 - Management Comment Letter
 - 2024 Audit Data PARIS Input Authorization
 - Block 14 - Update
5. **CHAIR'S REPORT**
6. **STAFF REPORT**
7. **MINUTES - APPROVAL**
 - February 12, 2025 Board Meeting 2
8. **ADJOURNMENT**

**Tompkins County Development Corporation
Board of Directors Meeting DRAFT Minutes
February 12, 2025 – 3:45 PM
TC Legislative Chambers
121 E. Court Street
Ithaca NY 14850**

Present: Rich John, Jeff Gorsky, Ducson Nguyen (remote), Greg Mezey, Deborah Dawson, Todd Bruer

Absent: Jerry Dietz (attending remotely but not under videoconferencing policy)

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

CALL TO ORDER

Rich John called meeting to order at 3:45 pm.

Board member Ducson Nguyen attended the February 12, 2025 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. Mr. Nguyen attended at a location that was **not open to the public** and thus did not count towards quorum, but he was able to vote on any motions on the floor.

PRIVILEGE OF THE FLOOR – None

ADDITIONS TO THE AGENDA – None

BUSINESS

2025 Officer and Committee Appointments

Officers:

- Chair, Rich John
- Vice Chair, Jeff Gorsky
- Secretary, Deborah Dawson

Governance Committee:

- Chair, Rich John
- Deborah Dawson
- Ducson Nguyen

Finance and Audit Committee:

- Chair, Jeff Gorsky
- Rich John
- Jerry Dietz

Jeff Gorsky made a motion to approve the 2025 TCDC Officer and Committee appointments as presented. Todd Bruer seconded the motion. The motion was approved 6-0-1 (Dietz absent).

CHAIRS REPORT – None

STAFF REPORT

Kellea Bauda reviewed the 2024 4Q financial report. An update on the Block 14 initiative will be given at the next board meeting.

MINUTES

Todd Bruer made a motion to approve the January 8, 2025 Board minutes. Jeff Gorsky seconded the motion. The motion was approved 6-0-1 (Dietz absent).

The meeting adjourned at 3:48 pm.