

**Tompkins County Development Corporation
Board of Directors Meeting Final Minutes
October 8, 2025
TC Legislative Chambers
121 E. Court Street
Ithaca NY 14850**

Present: Rich John, Jeff Gorsky, Ducson Nguyen, Greg Mezey, Deborah Dawson, Todd Bruer, Jerry Dietz

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

CALL TO ORDER

Rich John called meeting to order at 3:07 pm.

PRIVILEGE OF THE FLOOR – None

ADDITIONS TO THE AGENDA – None

BUSINESS

2026 Draft TCDC Budget - Approval

Kellea Bauda presented the 2026 Draft TCDC Budget. The Finance and Audit Committee has reviewed the budget and recommends approval.

Ducson Nguyen made a motion to approve the 2026 Draft TCDC Budget as presented. Deborah Dawson seconded the motion. The motion was approved 7-0.

CHAIRS REPORT – None

STAFF REPORT

Kellea Bauda read an update from Monika Roth and the Friends of the Ithaca Farmers Market regarding the progress of the upgrade work. The update included a request for further support from the TCDC. The board asked that Ms. Roth be invited to the next meeting to outline the funding request further.

Block 14 will come to the next meeting to deliver an update on the project as they will be requesting the third and final loan draw before the end of this year.

MINUTES

Jerry Dietz made a motion to approve the March 12, 2025 Board minutes. Ducson Nguyen seconded the motion. The motion was approved 7-0.

The meeting adjourned at 3:18 pm.

Minutes approved 11/12/25