Tompkins County Development Corporation
Board of Directors Meeting Final Minutes
July 8, 2026
TC Legislative Chambers
121 E. Court Street
Ithaca NY 14850

Present: Deborah Dawson, Ducson Nguyen, Jerry Dietz (remote), Shawna Black, Prentice Smith, Greg Mezey, Jeff Gorsky

Guests: Marc Israel (Ithaca College)

Admin: Kurt Anderson, Ina Arthur (IAED), Russ Gaenzle (remote), Elizabeth Hughes (remote) (Harris Beach Murtha, PLLC)

CALL TO ORDER – Deborah Dawson called meeting to order at 2:00 pm.

PRIVILEGE OF THE FLOOR – None

ADDITIONS TO THE AGENDA – None

BUSINESS

Ithaca College Bond (Refinance) – Final Approval

Jerry Dietz recused himself as he sits on the Board of Trustees for Ithaca College

Greg Mezey made a motion to approve the authorizing resolution for the Ithaca College Bond as presented. Prentice Smith seconded the motion.

Russ Gaenzle commented that the application has gone to a public hearing and also the TEFRA resolution has been approved by the Tompkins County Legislature. The bond is a refunding transaction with no new money and no building construction.

It has been requested by Ithaca College that the TCDC administrative fee be set at 50 basis points.

A vote was taken on the motion. The motion was approved 6-0-1 (Dietz).

CHAIRS REPORT – None

STAFF REPORT – Kurt Anderson presented the Q2 2026 financial report

MINUTES

Greg Mezey made a motion to approve the June 8, 2026 Board minutes. Ducson Nguyen seconded the motion. The motion was approved 6-0-1 (Dietz).

The meeting adjourned at 2:14 pm. Minutes were approved 10/14/26.