Tompkins County Development Corporation
Board of Directors Meeting DRAFT Minutes
October 14, 2026
TC Legislative Chambers
121 E. Court Street
Ithaca NY 14850

Present: Deborah Dawson, Jerry Dietz, Shawna Black, Prentice Smith, Greg Mezey, Jeff Gorsky

Excused: Ducson Nguyen

Admin: Kurt Anderson, Ina Arthur (IAED), Russ Gaenzle, Stephen Meier (Harris Beach Murtha, PLLC)

CALL TO ORDER – Deborah Dawson called meeting to order at 1:58 pm. The chair noted that the LiveStream was having technical difficulties. The meeting will be recorded and then posted to the YouTube channel.

PRIVILEGE OF THE FLOOR – None

ADDITIONS TO THE AGENDA – None

BUSINESS

2027 TCDC Budget - Approval

Kurt Anderson presented the 2027 TCDC Budget which has been reviewed and approved by the Finance and Audit Committee.

Jeff Gorsky made a motion to approve the 2027 TCDC Budget as presented. Prentice Smith seconded the motion. The motion was approved. 6-0-1 (Nguyen absent)

CHAIRS REPORT – None

STAFF REPORT – Kurt Anderson presented the Q3 2026 financial report. He noted that the request from the Finance and Audit Committee to set up a high interest savings account for the TCDC has been communicated to the acting County Finance Director.

MINUTES

Shawna Black made a motion to approve the August 12, 2026 Board minutes. Greg Mezey seconded the motion. The motion was approved 6-0-1 (Nguyen absent).

The meeting adjourned at 2:02 pm.