


Tompkins County Industrial Development Agency

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TOMPKINS COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS MEETING

• Thursday, April 9, 2015 •

4:00 – 5:30 PM

Legislative Chambers

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

AGENDA

1. CALL TO ORDER

2. PRIVILEGE OF THE FLOOR

3. BUSINESS

2014 TCIDA/TCDC Audit - Acceptance
Cayuga Power Plant (AES) PILOT Amendment – Approval
Request for Feasibility Study Funding from TCAD Foundation

4. STAFF REPORT

5. APPROVAL OF MEETING MINUTES – March 12, 2015

6. ADJOURNMENT

Next Meeting: May 14, 2015