


Tompkins County *Industrial Development Agency*

Administration provided by  **TCAD**

**TOMPKINS COUNTY INDUSTRIAL DEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETING**

• **Thursday, December 11, 2014** •

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**
 - Dairy One Inducement Resolution Amendment
 - Carey Building Associates, LLC – Final Approval
 - 130 Clinton, LLC – Final Approval
 - 2015 TCIDA Final Budget - Approval
 - 2015 TCAD Work Plan - Presentation
- 4. STAFF REPORT**
- 5. APPROVAL OF MEETING MINUTES – November 13, 2014**
- 6. ADJOURNMENT**

Next Meeting: January 8, 2015