

**Tompkins County IDA Approved Meeting Minutes
December 13, 2012
Old Jail Conference Room
125 E. Court Street, Ithaca, NY**

Present: Martha Robertson, Will Burbank, Svante Myrick, Jim Dennis, Jeff Furman,
Nathan Shinagawa

Excused: Larry Baum

Staff Present: Michael Stamm, Martha Armstrong, Ina Arthur (recording),

Guests Present:

CALL TO ORDER The meeting was called to order at 4:40 PM

ADDITIONS TO THE AGENDA - None

PRIVILEGE OF THE FLOOR - None

STAFF REPORT

Mr. Stamm reported with the passing of the City's CIITAP policy, three hotel projects may come to the IDA Board in 2013. There is another downtown multi-use project, a possible high-tech project, and a project by Purity Ice Cream that also may come to the board.

BUSINESS

2013 Budget and TCAD Funding Request

Please see the discussion on this topic under the TCDC Board meeting minutes – December 15, 2013.

Svante Myrick moved to approve the 2013 TCAD Funding Request and 2013 TCIDA Final Budget. Jim Dennis seconded the motion. The motion passed unanimously.

APPROVAL OF MEETING MINUTES

Svante Myrick moved to approve the draft minutes from the November 15, 2012 board meeting. Jim Dennis seconded the motion. The motion passed unanimously.

ADJOURNMENT

The meeting adjourned at 4:50 PM

Minutes approved at February 21, 2013 Board meeting

