

**Tompkins County Industrial Development Agency  
Board of Directors Special Meeting Approved Minutes  
September 25, 2015  
Tompkins County Legislative Offices  
121 E. Court Street, Ithaca, NY**

**Present:** Jim Dennis, Martha Robertson, Jennifer Tavares, Svante Myrick,  
Grace Chiang

**Excused:** Will Burbank

**Staff Present:** Heather McDaniel, Ina Arthur (recording)

**Guests Present:** Phil Proujansky (209-215 Dryden Associates), Paul Mazzarella,  
Joe Bowes (INHS)

**CALL TO ORDER** The meeting was called to order at 4:00 PM

**PRIVILEGE OF THE FLOOR**

None

**PUBLIC HEARINGS**

Mr. Dennis called to order the public hearing for the Ithaca Neighborhood Housing Services (210 Hancock Street) Project. Mr. Dennis called for comments from the public. There were no comments. The public hearing was closed at 4:05pm.

Mr. Dennis called to order the public hearing for the 209-215 Dryden Associates, LLC Project. Mr. Dennis called for comments from the public. There were no comments. The public hearing was closed at 4:10pm.

**AGENDA UPDATES**

Mr. Dennis stated that the Black Oak Wind Farm agenda item is being pulled from this meeting's agenda and will be considered at the next TCIDA Board meeting.

**BUSINESS**

209 – 215 Dryden Associates, LLC – Final Approval

**Jim Dennis moved to grant final approval to the 209-215 Dryden Associates, LLC project. Jennifer Tavares seconded the motion.**

Ms. Robertson asked why the public hearing needed to be redone? This was to include the projects 240 Linden Avenue address that was left out of the original

public hearing notice. There was also a need to update the mortgage amount and mortgage recording tax abatement amount.

**A vote was taken. The motion passed 5-0.**

Ithaca Neighborhood Housing Services, Inc. (210 Hancock Street) – Final Approval

**Martha Robertson moved to grant final approval to the INHS project. Jennifer Tavares seconded the motion.**

This project also needed a second public hearing as the 423 First Street address was omitted from the original public hearing notice. Also, the agent agreement was updated to reflect local labor pledges on the part of the developer.

**A vote was taken on the motion. The motion passed 5-0.**

#### **STAFF REPORT**

None.

#### **MINUTES**

None.

The meeting was adjourned at 4:45 pm

**Minutes were approved at 10/8/15 Board meeting.**