

**Tompkins County Industrial Development Agency &
Tompkins County Development Corporation
Board of Directors Meeting Approved Minutes
October 8, 2015
Tompkins County Legislative Offices
121 E. Court Street, Ithaca, NY**

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

Staff Present: Ina Arthur (recording), Mariette Geldenhuys

Guests Present: Jodi Denman (The CBORD Group), Marcus Williamee (Plumbers
Local 267), Chuck Smith (Carpenters Local), Rick Snyder (TC
Finance)

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

PRIVILEGE OF THE FLOOR

None.

BUSINESS

The CBORD Group, Inc. SEQR Determination

Ms. Geldenhuys explained that the company has applied for a building permit with the Town of Ithaca. Since this is all interior work, nothing has triggered the need for SEQR by the Town of Ithaca. As the only other interested party, the TCIDA can make the necessary SEQR determination for the project.

Martha Robertson moved to approve the SEQR Negative Declaration Resolution for The CBORD Group, Inc. Svante Myrick seconded the motion. A vote was taken. The motion passed 6-0.

The CBORD Group, Inc. – Final Approval

Martha Robertson moved to approve the Inducement Resolution for The CBORD Group, Inc. project and grant final approval for the project. Svante Myrick seconded the motion. A vote was taken. The motion passed 6-0.

Draft 2016 Budget Approvals

Ms. Arthur explains that both the TCIDA and TCDC budgets for 2016 are here presented in draft form. NYS law governing local public authorities requires a

budget for the coming year be submitted 60 days prior to the end of the authorities fiscal year. This would be by November 1st. A more detailed final budget will be presented for approval to the board before the end of the year.

Jim Dennis moved to approve the draft 2016 TCIDA Budget. Martha Robertson seconded the motion. The motion passed unanimously.

Jim Dennis moved to approve the draft 2016 TCDC Budget. Martha Robertson seconded the motion. The motion passed unanimously.

STAFF REPORT

None.

MINUTES

Svante Myrick moved to approve the draft September 10, 2015 TCIDA Board meeting minutes. Martha Robertson seconded the motion. The motion passed unanimously.

Jim Dennis moved to approve the draft September 25, 2015 TCIDA Board meeting minutes. Svante Myrick seconded the motion. The motion passed unanimously.

The meeting was adjourned at 4:15 pm

Minutes were approved at November 12, 2015 Board meeting