

**Tompkins County IDA Meeting Minutes
May 21, 2010
Scott Heyman (Old Jail) Conference Room
Ithaca, NY**

Present: Martha Robertson, Dan Cogan, Jim Dennis, Nathan Shinagawa, David Squires

Excused: Jeff Furman, Will Burbank, Larry Baum

Staff Present: Ina Arthur (recording)

Guests Present:

CALL TO ORDER Ms. Robertson called the meeting to order at 2:30 PM.

ADDITIONS TO THE AGENDA

PRIVILEGE OF THE FLOOR

BUSINESS

TCIDA 2009 Audit

Dan Cogan moved to accept the TCIAD 2009 Audit. Nathan Shinagawa seconded the motion. The motion passed unanimously.

Meeting adjourned at 2:45 PM