


Tompkins County Industrial Development Agency

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TOMPKINS COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS MEETING

• **Thursday, January 14, 2016** •

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**

Tompkins County Industrial Development Agency

- Sales of Membership Interest in Cayuga Operating Company LLC
- Hotel Ithaca/Lenroc Phase 2 Application
- TC Planning Department – Request for Additional Funding for Consulting Services
- 2016 Memorandum of Understanding with TCAD and Appointment of Administrative Director
- Signatory Authority Discussion

- 4. STAFF REPORT**
- 5. APPROVAL OF MEETING MINUTES – December 10, 2015**
- 6. ADJOURNMENT**

Next Meeting: February 11, 2016