

**Tompkins County Industrial Development Agency
Board of Directors Meeting Final Minutes
March 13, 2024 2:00 – 4:00 PM
TC Legislative Chambers
121 E. Court Street
Ithaca NY 14850**

Present: Rich John, Todd Bruer, Jeff Gorsky, John Guttridge, Deborah Dawson, Anne Koreman

Excused: Ducson Nguyen

Admin: Heather McDaniel, Ina Arthur, Kellea Bauda (IAED), Russ Gaenzle (Harris Beach), Lorrie Scarrott (TC Finance)

Guests: Evan Cleveland (Insero & Co.)

CALL TO ORDER

Rich John called meeting to order at 2:20 pm.

PRIVILEGE OF THE FLOOR – None

ADDITIONS TO THE AGENDA – None

BUSINESS

2023 TCIDA Annual Audit – Approval

John Guttridge made a motion to approve the 2023 TCIDA annual audit upon the recommendation of the finance and audit committee pending submission of the final employment numbers. Deborah Dawson seconded the motion. The motion was approved 6-0.

It was noted that if employment numbers from the remaining projects are not reported, those projects will be considered delinquent in their reporting and the board will be asked to consider termination of the project's incentives.

2023 Audit Data PARIS Input Authorization

John Guttridge made a motion to authorize staff to input the 2023 audit data into the NYS PARIS system. Anne Koreman seconded the motion. The motion was approved 6-0.

CHAIRS REPORT – None

STAFF REPORT

The most recent local labor waiver report was presented. An HVAC installer waiver for The Dean was administratively approved. Todd Bruer asked to see the bid list. John Guttridge asked that in the future the waiver report be included in the agenda packet.

The 4Q 2023 financial report was reviewed. The funds in support of the Wayfinding initiative have begun to be expended. Efforts will be made to recoup the attorney fees associated with one of the projects.

Heather McDaniel commented that a funding request memo in support of feasibility study work was received from a consortium that includes John Guttridge, Gary Ferguson and Mack Travis. This request will be reviewed at a future meeting of the board.

MINUTES

Jeff Gorsky made a motion to approve the Board minutes from the January 10, 2024 meeting. Todd Bruer seconded the motion. The motion as approved 6-0.

The meeting adjourned at 2:36 pm.

Minutes were approved April 10, 2024