

Planning, Development, and Environmental Quality Committee

Special Meeting Minutes

Tuesday, February 2, 2010 5:00 PM

Tompkins County Courthouse

Approved 3-3-10

Present: P. Mackesey, W. Burbank, C. Chock, P. Pryor, F. Proto (arrived 5:10 p.m.)
Staff: K. Fuller, Deputy Clerk

Call to Order

Chair Mackesey called the meeting to order at 5:05 p.m.

Resolutions

Resolution (DOC ID: 1747): Appointments to Industrial Development Agency

A brief discussion took place about reviewing appointments to the Industrial Development Agency in advance in order to assure there is a balance in membership.

RESULT:	RECOMMENDED [UNANIMOUS]
MOVER:	Pat Pryor, Member
SECONDER:	Carol Chock, Member
AYES:	Mackesey, Burbank, Chock, Proto, Pryor

WHEREAS, Section 856 of the General Municipal Law authorized that the Tompkins County Legislature designate the members of Industrial Development Agency by resolution, now therefore be it RESOLVED, on recommendation of the Planning, Development, and Environmental Quality Committee, That the following members be appointed to the Industrial Development Agency to serve at the pleasure of the Legislature, effective immediately:

- Nathan Shinagawa - Member, Tompkins County Legislature (City representative)
- Will Burbank - Member, Tompkins County Legislature (Rural representative)
- Jim Dennis - Member, Tompkins County Legislature (Rural representative)
- Martha Robertson - Member, Tompkins County Legislature (Rural representative)

RESOLVED, further, That the following appointments be reaffirmed:

- Jeff Furman - At-large member
- Dan Cogan - At-large member
- Larry Baum - Tompkins County Area Development Board of Directors representative

RESOLVED, further, That Martha Robertson serve as the Chair of the Industrial Development Agency,

RESOLVED, further, That the Clerk of the Legislature is authorized and directed to file with the Secretary of State a Certificate of Appointment.

SEQR ACTION: TYPE II-20

cc: TCAD
Secretary of State

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Adjournment

On motion, the meeting adjourned at 5:13 p.m.