

Agenda

Planning, Development, and Environmental Quality Committee

Tuesday, February 6, 2018 5:15 PM

Legislature Chambers

1. **Call to Order**
2. **Resolutions**
 - a. **Resolution:** Appointments to Industrial Development Agency (Pending Committee action 2-6-18) (ID #7598)
3. **Adjournment**



Tompkins County Legislature

Governor Daniel D. Tompkins Building
Ithaca, NY 14850

Meeting: 02/06/18 05:15 PM

Department: Clerk of the Legislature

Category: Advisory Boards/Committees

Functional Category: Industrial Development Agency

SCHEDULED

RESOLUTION NO. *DOC ID: 7598*

**Appointments to Industrial Development Agency (Pending
Committee action 2-6-18)**

WHEREAS, Section 856 of the General Municipal Law authorized that the Tompkins County Legislature designate the members of the Tompkins County Industrial Development Agency (TCIDA) by resolution, and

WHEREAS, members of the TCIDA who are also members of the Tompkins County Legislature shall be appointed annually by the Chair of the County Legislature subject to the approval of the Legislature, and

WHEREAS, non-legislator board members shall be appointed for a term of two years by the same process, 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:

Rich John - Member, Tompkins County Legislature
Martha Robertson - Member, Tompkins County Legislature
Leslyn McBean-Clairborne - Member, Tompkins County Legislature
Mike Sigler - Member, Tompkins County Legislature
Jennifer Tavares - TCAD representative
Grace Chiang - Member, At-Large (term expires 12/31/18)
Laura Lewis - Member, At-Large (term expires 12/31/19)

RESOLVED, further, That Rich John 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