

**MINUTES OF THE MEETING OF THE
CORTLAND COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

January 12, 2015

Chairman Michael McMahon called the meeting of the Cortland County Industrial Development Agency to order at 12:03 p.m. on Monday, January 12, 2015, at 37 Church Street, Conference Room, Cortland, NY.

I. ROLL CALL AND CALL TO ORDER

The following members were present:

Johanna Ames	Stephen Compagni
Michael McMahon	John Reagan
John Shirley	Brad Totman

The following staff was present:

Garry VanGorder, Executive Director	Karen Niday, CFO
Sandy Griep, Office Manager	John P. Sidd, Esq.

The following media was present:

Tyrone Heppard, Cortland Standard	Jeremy Boylan, Clerk of the Legislature
Eric Muvahill, WXHC Radio	Carpenters Union Representatives

II. APPROVAL OF THE MINUTES: December minutes were approved.

III. CORRESPONDENCE was reviewed as enclosed in the board books

IV. REPORTS

Financial Report – Karen Niday reported the year ended in good shape with no concerns. The Audit is set to start on January 26th.

V. Adjourn – 12:08 p.m.

Respectfully submitted

Secretary
John Shirley

Chairman
Michael McMahon