

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

April 13, 2015

Chairman Michael McMahon called the meeting of the Cortland County Industrial Development Agency to order at 12:07 p.m. on Monday, April 13, 2015, at 37 Church Street, Conference Room, Cortland, NY.

I. ROLL CALL AND CALL TO ORDER

The following members were present:

Johanna Ames

Michael McMahon

John Shirley

Bradley 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

Bob Haight, Chamber of Commerce

Carpenters Union Representatives

Eric Mulvahill, WXHC Radio

- II. APPROVAL OF THE MINUTES:** March minutes were approved on the motion made by Michael McMahon, seconded by Bradley Totman. The motion was carried.

III. REPORTS

Financial Report: were reviewed as enclosed in the board books. There are no concerns. Final payment has been made to Microbac for testing on the Contento site done in 2014, moving forward testing will no longer take place.

IV. DIRECTORS REPORT –

Cortland Line announcement was held on Thursday, April 9th with Senator Seward announcing it is now under new leadership and was saved from leaving Cortland and the Country. The state has committed through an ESD grant \$150,000. The new owners will be investing more than \$650,000 in the plant. Retaining 22 jobs.

Propane Project – The Town of Cortlandville has approved the aquifer permit for the project, the company can now move forward with the project. The IDA has secured assurances from DOT rail division that a \$200,000 grant originally secured for the project at its original location in Preble may be used this the new location.

Ag Banquet – was another success with over 160 people attending. Commissioner Richard Ball was the keynote speaker and we also heard from the former Ag Commissioner Darrel Aubertine is now with the comptroller’s office in Albany.

Broadband – meetings have resumed with the county legislature to discuss further. A new \$500 million broadband initiative has been approved in this year’s state budget.

V. Adjourn – 12:20 p.m.

Respectfully submitted

Secretary
John Shirley

Chairman
Michael McMahon