

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

August 10, 2015

Chairman Michael McMahon called the meeting of the Cortland County Industrial Development Agency to order at 12:06 p.m. on Monday, August 10, 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 Reagan	John Shirley
Bradley Totman	

The following members were absent:

Stephen Compagani	Steve Servies
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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	Eric Mulvahill, WXHC Radio
Peter Blanchard, The Cortland Voice	

The following guests were present:

Jeremy Boylan, County Legislative Clerk	Bob Haight, Chamber of Commerce
Representatives from the Carpenters Union	

II. APPROVAL OF MINUTES: July minutes were approved with corrections on the motion made by Michael McMahon, seconded by John Shirley. The motion was carried.

III. REPORTS

Financial Report: Karen reported that payment has been received from Cortland Crown Homes and disbursements were paid out to the county, city and school district. She also reported that there are no concerns.

IV. ADJOURN: 12:10 pm

Respectfully submitted:

Secretary
John Shirley

Chairman
Michael McMahon