

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

September 14, 2015

Chairman Michael McMahon called the meeting of the Cortland County Industrial Development Agency to order at 12:15 p.m. on Monday, September 14, 2015, at 37 Church Street, Cortland, NY.

I. ROLL CALL AND CALL TO ORDER

The following members were present:

Michael McMahon	Stephen Compagni
Steve Servies	John Shirley
John Reagan	

The following members were absent:

Johanna Ames	Brad Totman
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The following staff was present:

Garry VanGorder, Executive Director	Karen Niday, CFO
Sandy Griep, Office Manager	

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:** August minutes were approved on the motion made by Michael McMahon, seconded by John Shirley. The motion was carried.

III. NEW BUSINESS

Authorize IDA Budget – John Reagan reported to the board that the budget was sent to them under separate cover for their review. A motion was made by Michael McMahon to approve the budget as presented, the motion was seconded by Stephen Compagni, and all were in favor, none opposed. The motion was carried.

IV. REPORTS

Financial Report: Karen reported that there was nothing out of the ordinary and she had no concerns.

- V. ADJOURN:** 12:18 pm

Respectfully submitted:

Secretary
John Shirley

Chairman
Michael McMahon