

**MINUTES OF THE ANNUAL MEETING OF THE  
CORTLAND COUNTY DEVELOPMENT CORPORATION**

**DECEMBER 8, 2014**

A meeting of the CORTLAND COUNTY DEVELOPMENT CORPORATION was called to order at 12:07 p.m. by Vice Chairman Stephen Compagni on Monday, December 8, 2014 at the BDC/IDA office, 37 Church Street, Cortland, New York, 13045.

**I. ROLL CALL AND CALL TO ORDER**

**The following members were present:**

Johanna Ames	Stephen Compagni
Steve Servies	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	Jeremy Boylan, Clerk of the Legislature
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**II. APPROVAL OF THE MINUTES:** December 2013 minutes were approved.

**III. CORRESPONDENCE** – Correspondence was briefly reviewed as enclosed in the boardbooks.

**IV. NEW BUSINESS**

- Re-Adopt policies – A motion was made to readopt all policies with the amendments of grammatical errors and consistency of certain wording. The motion was unanimously approved
- Re-Appoint Officers – Chairman – Michael McMahon; Vice Chairman – Stephen Compagni; Secretary – John Shirley; Treasurer – John Reagan; CFO – Karen Niday; CEO Garry VanGorder. Motion was made to approve the slate of officers, the motion was unanimously approved.
- Re-Appoint Committees: A motion was made to approve all committee appointments as presented, the motion was unanimously approved.
- Appointment of Signatories – a motion was made to approve the CEO, CFO, Chairman and Treasurer as signatories. The motion was unanimously approved.

**V. Adjourn – 12:16 p.m.**

Respectfully submitted

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Secretary  
John Shirley

MINUTES OF THE ANNUAL MEETING OF THE  
CORTLAND COUNTY DEVELOPMENT CORPORATION, LDC

September 14, 2015

A meeting of the Cortland County Development Corporation was called to order at 12:19 p.m. by Chairman Michael McMahon on Monday, September 14, 2015 at the BDC/IDA office, 37 Church Street, Cortland, New York, 13045.

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

NEW BUSINESS

- 2016 Budget – A motion was made by Michael McMahon and seconded by John Shirley to approve the budget as presented. The Chairman asked for any discussion, hearing none, the motion was approved, none opposed.

II. Adjourn – 12:18 p.m.

Respectively submitted

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Secretary  
John Shirley

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Chairman  
Michael McMahon