

AGENDA

Cortland County Local Development Corporation Annual Meeting

Tuesday, December 10, 2013

37 Church Street, Cortland, New York

- I. Roll Call
- II. Approval of Minutes
- III. Correspondence
- IV. Old Business
- V. New Business
 - Re-Adopt Policies
 - Re-Adopt Mission Statement
 - Re-Appoint Officers
 - Chairman
 - Vice Chairman
 - Secretary
 - Treasurer
 - CEO
 - CFO
 - Re-Appoint Committees
 - Finance
 - Governance
 - Audit
 - Re-Appoint Signatories
- VI. Adjourn