

AGENDA

Cortland County Agricultural Local Development Corporation

Monday, December 8, 2014

12:00 pm

37 Church Street, Cortland, New York

- I. Roll Call
- II. Approval of Minutes
- III. Correspondence
- IV. New Business
 - Adopt revised/amended corporation policies (joint resolution)
 - Re-appoint officers
 - Chairman
 - Vice Chairman
 - Secretary
 - Treasurer
 - CEO
 - CFO
 - Re-appoint committees
 - Finance
 - Governance
 - Audit
 - Appoint Signatories
- V. Adjourn