

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

April 11, 2016

Chairman Michael McMahon called the meeting of the Cortland County Industrial Development Agency to order at 12:05 p.m. on Monday, April 11, 2016, at 37 Church Street, Cortland, NY.

I. ROLL CALL AND CALL TO ORDER

The following members were present:

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| Johanna Ames | Bradley Totman |
| Stephen Compagni | Michael McMahon |
| Steve Servies | John Shirley |

The following member was absent:

John Reagan

The following staff was present:

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| Garry VanGorder, Executive Director | Karen Niday, CFO |
| Sandy Griep, Office Manager | John Sidd, Esq. |

The following media was present:

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| Brad Smith, WXHC | Peter Blanchard, The Cortland Voice |
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The following guests were present:

Eric Mulvihill, Legislative Clerk

II. APPROVAL OF MINUTES: March 2016 minutes were approved.

III. REPORTS

Financial Report: Karen reported that there was nothing out of the ordinary and she had no concerns. She discussed that the final draw down payment from NYS DOT for the Suit Kote rail expansion in Polkville has been done and the project is now complete. Karen also noted that enclosed in the board book was a copy of the completed PARIS report for review. The report was completed and filed before the April 1st deadline.

IV. DIRECTORS REPORT – was discussed as enclosed in the board books.

V. ADJOURN: 12:09 p.m.

Respectfully submitted:

Secretary
John Shirley

Chairman
Michael McMahon