

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

May 9, 2016

Chairman Michael McMahon called the meeting of the Cortland County Industrial Development Agency to order at 12:05 p.m. on Monday, May 9, 2016, at 37 Church Street, Cortland, NY.

I. ROLL CALL AND CALL TO ORDER

The following members were present:

Johanna Ames	Stephen Compagni
Michael McMahon	Steve Servies
John Shirley	

The following members was absent:

John Reagan	Bradley Totman
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The following staff was present:

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

The following media was present:

Brad Smith, WXHC	Peter Blanchard, The Cortland Voice
Tyrone Heppard, Cortland Standard	

The following guests were present:

Eric Mulvihill, Legislative Clerk

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

III. REPORTS

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

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

V. ADJOURN: 12:06 p.m.

Respectfully submitted:

Secretary
John Shirley

Chairman
Michael McMahon