

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

August 8, 2016

Chairman Michael McMahon called the meeting of the Cortland County Industrial Development Agency to order at 12:16 p.m. on Monday, August 8, 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	John Shirley
Brad Totman	

The following members was absent:

John Reagan	Steve Servies
-------------	---------------

The following staff was present:

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

The following media was present:

Cortland Standard Reporter	Peter Blanchard, The Cortland Voice
----------------------------	-------------------------------------

The following guests were present:

NE Regional Carpenters Union Representatives	Bob Haight, Chamber of Commerce
-------------------------------------------------	---------------------------------

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

III. REPORTS

Financial Report: Karen reported that there was nothing out of the ordinary and she had no concerns. Comments were given showing that payments have been made to taxing authorities as part of the Crown Homes PILOT Agreement. This a pass through.

Directors Report – was given as enclosed in the board books.

IV. ADJOURN: 12:26 p.m.

Respectfully submitted:

Secretary
John Shirley

Chairman
Michael McMahon