

AGENDA

Cortland County Development Corporation

Monday, December 12, 2016

12:00 P.M.

37 Church Street, Cortland, New York

- I. Roll Call
- II. Approval of Minutes
- III. Correspondence
- IV. New Business
 - Adopt corporation policies
 - Reappoint Board Members
 - Reappoint Officers
 - Chairman
 - Vice-Chairman
 - Secretary
 - Treasurer
 - CEO
 - CFO
 - Reappoint committees
 - Finance
 - Governance
 - Audit
 - Personnel
 - Appoint Signatories
- V. Reports
 - Financial Reports
 - Directors Report/Annual Report
- VI. Adjourn