

**MINUTES OF THE ANNUAL MEETING OF THE  
CORTLAND COUNTY AGRICULTURAL LOCAL DEVELOPMENT CORP.,  
AND THE LOCAL DEVELOPMENT CORPORATION**

**December 14, 2015**

A meeting of the CORTLAND COUNTY AGRICULTURAL LOCAL DEVELOPMENT CORP., AND THE CORTLAND COUNTY LOCAL DEVELOPMENT CORPORATION was called to order at 12:07 p.m. by Chairman Michael McMahon on Monday, December 14, 2015 at the BDC/IDA office, 37 Church Street, Cortland, New York, 13045.

**I. ROLL CALL AND CALL TO ORDER**

**The following members were present:**

Johanna Ames

Michael McMahon

John Reagan

Steve Servies

John Shirley

**The following staff was present:**

Garry VanGorder, Executive Director

Karen Niday, CFO

Sandy Griep, Office Manager

John P. Sidd, Esq.

**The following media was present:**

Peter Blanchard, The Cortland Voice

**II. APPROVAL OF THE MINUTES:** December 2014 minutes were approved.

**III. CORRESPONDENCE** – Correspondence was briefly reviewed as enclosed in the book.

**IV. NEW BUSINESS**

- Adopt policies – A motion was made by Michael McMahon to adopt all policies, seconded by Bradley Totman, and was unanimously approved
- Re-Appoint Officers – Chairman – Michael McMahon; Vice Chairman – Stephen Compagni; Secretary – John Shirley; Treasurer – John Reagan; CFO – Karen Niday; CEO Garry VanGorder. Motion was made by Michael McMahon to approve the slate of officers, the motion was seconded by Bradley Totman, and was unanimously approved.
- Re-Appoint Committees: A motion was made by Michael McMahon to approve all committee appointments as presented, the motion was seconded by Bradley Totman, and was unanimously approved.
- Appointment of Signatories – a motion was made by Michael McMahon to approve the CEO, CFO, Chairman and Treasurer as signatories. The motion was seconded by Bradley Totman and was unanimously approved.

**V. Adjourn – 12:26 p.m.**

Respectfully submitted

---

Secretary  
John Shirley

---

Chairman  
Michael McMahon