

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

**January 9, 2017**

Vice Chairman Stephen Compagni called the monthly meeting of the Cortland County Industrial Development Agency to order at 12:00 p.m. on Monday, January 9, 2017, at 37 Church Street, Cortland, NY.

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

**The following members were present:**

Johanna Ames	Stephen Compagni
John Reagan	John Shirley

**The following members were absent:**

Michael McMahon	Steve Servies
Bradley Totman	

**The following staff was present:**

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

**The following media was present:**

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

**The following guests were present:**

Peggy Mousaw, County Budget Officer    Bob Haight, Chamber of Commerce  
Representatives from the Carpenter's Union

**II. APPROVAL OF MINUTES:** Stephen Compagni made the motion to approve the December 2016 minutes, seconded by John Shirley. All were in favor, none opposed, and the motion was carried.

**III. NEW BUSINESS**

**IV. REPORTS**

**Audit Committee:** John Reagan reported that the Audit Committee has met with the Auditors from Insero & Co., and they will begin work on the audit the week of January 23<sup>rd</sup>. Karen Niday reviewed the process with the board. The current auditors that we have retained are from an RFP process and are contracted for 5 years.

**V. ADJOURN:** 12:08 p.m.

Respectfully submitted:

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Secretary  
John Shirley

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Vice Chairman  
Stephen Compagni