

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

May 8, 2017

Chairman Michael McMahon called the monthly meeting of the Cortland County Industrial Development Agency to order at 12:04 p.m. on Monday, May 8, 2017, at 37 Church Street, Cortland, NY.

I. ROLL CALL AND CALL TO ORDER

The following members were present:

Johanna Ames	Clint Brooks
Jason Hage	Michael McMahon
Matthew McSherry	John Shirley

The following staff was present:

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

The following guests were present:

Bob Haight, Chamber of Commerce	Eric Mulvihill, Clerk of the Legislature
Representatives from the Carpenters Union	

- II. APPROVAL OF MINUTES:** Michael McMahon made the motion to approve the March 2017 minutes, seconded by Johanna Ames. All were in favor, and the motion was carried. No meeting was held in April.

III. REPORTS

Financial Reports: Karen Niday reported that there was little activity.

Directors Report was presented as enclosed in the board book.

Crescent Commons – Garry did report to the board that the Company hopes to close sometime in June on their PILOT agreement.

- IV. ADJOURN:** 12:25 p.m.

Respectfully submitted:

Secretary
John Shirley

Chairman
Michael McMahon