

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

June 12, 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, June 12, 2017, at 37 Church Street, Cortland, NY.

I. ROLL CALL AND CALL TO ORDER

The following members were present:

Johanna Ames	Clint Brooks
Stephen Compagni	Steve Servies
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	

The following media was present:

Peter Blanchard, The Cortland Voice

II. APPROVAL OF MINUTES: Johanna Ames made the motion to approve the May 2017 minutes, seconded by John Shirley. All were in favor, and the motion was carried.

III. NEW BUSINESS:

Park Outdoors Proposal: Garry reported that the billboard company Park Outdoors, has presented a proposal to update their current billboards to digital. The company currently has two billboards on IDA property along the railroad right of way, and pay the IDA \$4000 annually. The new proposed annual amount is \$6750. After some discussion a motion was made to authorize counsel to amend the current lease agreement to include the new proposed rate and to keep the existing lease date in place contingent on the approval from the town of Cortlandville and the City of Cortland. The motion was made by Stephen Compagni and seconded by Steve Servies. All were in favor, none opposed.

IV. REPORTS

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

V. ADJOURN: 12:10 p.m.

Respectfully submitted:

Secretary
John Shirley

Chairman
Michael McMahon