

MINUTES OF THE CORTLAND COUNTY DEVELOPMENT CORP.

September 11, 2017

A meeting of the CORTLAND COUNTY DEVELOPMENT CORPORATION was called to order at 12:20 p.m. by Chairman Michael McMahon on Monday, September 11, 2017 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 Shirley

Clint Brooks

John Reagan

The following staff was present:

Garry VanGorder, Executive Director

Sandy Griep, Office Manager

Karen Niday, CFO

John P. Sidd, Esq.

The following guests were present;

Eric Mulvihill, County Legislative Clerk

Representatives from the Carpenter's Union

- II. **APPROVAL OF THE MINUTES:** The minutes from the March 2017 meeting were approved.
- III. **NEW BUSINESS –2018 Public Authority Budget –** A motion was made by Michael McMahon and seconded by Clint Brooks to approve the budget as presented. All were in favor.
- IV. **Adjourn – 12:45 p.m.**

Respectfully submitted

Secretary
John Shirley

Chairman
Michael McMahon