

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	Clint Brooks
Michael McMahon	John Reagan
John Shirley	

**The following staff was present:**

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

**The following guests were present;**

Eric Mulvihill, County Legislative Clerk	Representatives from the Carpenter's Union
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- 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

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Secretary  
John Shirley

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Chairman  
Michael McMahon