

## AGENDA

Cortland County Business Development Corp.

Monday, December 11, 2017

12:00 P.M.

37 Church Street, Cortland, New York

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- I. Roll Call
- II. Approval of Minutes
- III. Correspondence
- IV. New Business
  - Adopt amended corporation policy
  - Readopt policies
  - Reappoint Board Members
  - Reappoint Officers
    - Chairman
    - Vice-Chairman
    - Secretary
    - Treasurer
    - CEO
    - CFO
  - Reappoint committees
    - Finance
    - Governance
    - Audit
    - Personnel
    - Revolving Loan
  - Appoint Signatories
- V. Reports
  - Financial Reports
  - Directors Report (Year in Review)
- VI. Adjourn