

AGENDA

Cortland County Industrial Development Agency

Monday, December 11, 2017

12:00 P.M.

37 Church Street, Cortland, New York

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