

AGENDA

Cortland County Business Development Corp. Meeting

Monday, February 12, 2018

12:00 pm

37 Church Street, Cortland, New York

- I. Roll Call
- II. Approval of Minutes
- III. Correspondence
- IV. New Business
Appoint new board members
- V. Reports
- VI. Adjourn

AGENDA

Cortland County Business Development Corporation
Monday, March 12, 2018
12:00 pm
37 Church St. Conference Room

- I. Roll Call
- II. Approval of Minutes
- III. Correspondence
- IV. New Business
 - 2017 Audit Report
 - Report Approvals
 - Procurement
 - Investment
 - Acquisition/Disposition Real Property
 - Presentation – John Wilson, Cortland Line Company
- V. Reports
 - Finance Report
 - Executive Director's Report
- VI. Adjourn

AGENDA

Cortland County Business Development Corporation

Monday, May 14, 2018

12:00 pm

37 Church St. Conference Room

- I. Roll Call
- II. Approval of Minutes
- III. Correspondence
- IV. New Business
 - Presentation – John Wilson, Cortland Line Company
- V. Reports
 - Finance Report
 - Executive Director's Report
- VI. Adjourn

AGENDA

Cortland County Business Development Corp.

Monday, July 9, 2018

12:00 pm

37 Church Street, Cortland, New York

- I. Roll Call
- II. Approval of Minutes
- III. Correspondence
- IV. New Business
- V. Reports
 - o Finance
 - o Executive Director
- VI. Adjourn

AGENDA

Cortland County Business Development Corporation
Monday, August 13, 2018
12:00 pm
37 Church St. Conference Room

- I. Roll Call
- II. Approval of Minutes
- III. Correspondence
- IV. New Business
 - Rainbow loan (consideration of revised amortization schedule)
- V. Reports
 - Finance Report
 - Executive Director's Report
- VI. Adjourn

AGENDA

Cortland County Business Development Corporation
Wednesday, September 12, 2018
12:00 pm
37 Church St. Conference Room

- I. Roll Call
- II. Approval of Minutes
- III. Correspondence
- IV. New Business
 - 2019 Budget Review/Approval
- V. Reports
 - Finance Report
 - Executive Director's Report
- VI. Adjourn

AGENDA

Cortland County Business Development Corp.

Tuesday, November 13, 2018

12:00 pm

37 Church Street, Cortland, New York

- I. Roll Call
- II. Approval of Minutes
- III. Correspondence
- IV. New Business
 - Arch Capital Acquisition of McNeil & Co., Insurance – Dan McNeil Jr.
- V. Reports
 - Finance
 - Executive Director
- VI. Adjourn

AGENDA

Cortland County Business Development Corp.

Monday, December 10, 2018

12:00 P.M.

37 Church Street, Cortland, New York

- I. Roll Call
- II. Approval of Minutes
- III. Correspondence
- IV. New Business
 - Adopt 2019 corporation policies
 - Reappoint Board Members
 - Reappoint Officers
 - Chairman
 - Vice-Chairman
 - Secretary
 - Treasurer
 - CEO
 - CFO
 - Reappoint committees
 - Finance
 - Governance
 - Audit
 - Personnel
 - Appoint Signatories
- V. Reports
- VI. Adjourn