

## AGENDA

Cortland County Business Development Corp.

Monday, January 14, 2019

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
  - Conveyance of Route 11 Motel Property
- V. Reports
- VI. Adjourn

## AGENDA

Cortland County Business Development Corp.

Monday, February 11, 2019

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
  - City Loan Purchase
  - Report Approvals
    - Acquisition and Disposition of Real Property Report
    - Investment Report
    - Procurement Report
- V. Reports
  - Finance Report
  - Directors Report
- VI. Adjourn

## AGENDA

Cortland County Business Development Corp.

Monday, March 11, 2019

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
  - 2018 Audit Report
- V. Reports
  - Finance Report
  - Directors Report
- VI. Adjourn

## AGENDA

Cortland County Business Development Corp.

Monday, May 13, 2019

12:00 pm

37 Church St. Conference Room

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- I. Roll Call
- II. Approval of Minutes
- III. Correspondence
- IV. New Business  
Review 990/Char 500 Reports
- V. Reports
  - Finance Report
  - Executive Director's Report
- VI. Adjourn

## AGENDA

Cortland County Business Development Corp.  
Monday, August 12, 2019  
12:00 pm  
37 Church St. Conference Room

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

## AGENDA

Cortland County Business Development Corp.

Monday, September 16, 2019

12:00 pm

37 Church St. Conference Room

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- I. Roll Call
- II. Approval of Minutes
- III. Correspondence
- IV. New Business  
2020 Budget
- V. Reports  
Finance Report  
Executive Director's Report
- VI. Adjourn

## AGENDA

Cortland County Business Development Corp.

Tuesday, October 15, 2019

12:00 pm

37 Church St. Conference Room

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

## AGENDA

Cortland County Business Development Corp.  
Tuesday, November 12, 2019  
12:00 pm  
37 Church St. Conference Room

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- I. Roll Call
- II. Approval of Minutes
- III. Correspondence
- IV. New Business  
Discussion – office space
- V. Reports  
Finance Report  
Executive Director's Report
- VI. Adjourn



## AGENDA

Cortland County Business Development Corp.

Monday, December 9, 2019

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 2020 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