**Cortland County Agricultural Development Corporation  
  
  
AGENDA (rescheduled from December 14)  
12:00 p.m., December 15, 2020  
(Zoom meeting)**

Roll Call

Approval of Minutes

New Business

* Adopt 2021 corporation policies
* Reappoint Officers
  + Chairman
  + Vice-chairman
  + Secretary
  + Treasurer
  + CEO
  + CFO
* Reappoint Committees
  + Audit
  + Finance
  + Governance
* Appoint Signatories