



Cortland County

Business Development Corporation

Board of Directors Meeting

April 14, 2025 – Noon

40-42 Main Street, Suite A, 2nd Floor Cortland New York, 13045

To Live Stream This Meeting go to...<https://www.youtube.com/live/23ygAwJvNRs?si=IcEzBFjm65SAXapQ>

Roll Call

Michael McMahon	<u>Chairman</u>	
Stephen Compagni	<u>Vice Chairman</u>	
Clint Brooks	<u>Secretary</u>	
Deborah Hayden	<u>Treasurer</u>	
Amy Kremeneck	<u>Director</u>	
Donald Richards	<u>Director</u>	
Dr. Kathleen Burke	<u>Director</u>	
Jason Hage	<u>Director</u>	
William McGovern	<u>Director</u>	
Paul Dries	<u>Director</u>	
Renee Neiderman	<u>Director</u>	
Robert Edwards	<u>Director</u>	
Garry VanGorden	Interem Executive Director	
Andrea Skeels	Chief Financial Officer	
Ashley Riehlman	Community Relations Specialist	



AGENDA

Approval of Minutes – March 19, 2025

New Business

- Authorize Agreement for Interim Executive Director/consultant
- Appoint, authorize employment agreement, executive director
- Designate Chief Financial Officer
- Accept Board Resignation; Gerald Contento
- Nominate/Elect Officers
- Appoint Committees (Audit, Finance, Governance, Personnel)
- Authorize changes to 401k policy

Monthly Reports

- Finance Report
- Revolving Loan Fund
- Director's Report

Adjourn
