



# Cortland County

Business Development Corporation

Roll Call – Mr. Brooks opened the meeting at 12:20 PM

Michael McMahon	<u>Chairman</u>	<u>Excused</u>
Clint Brooks	<u>Board Member</u>	<u>Present</u>
Dan Mones	<u>Board Member</u>	<u>Absent</u>
Donald Richards	<u>Board Member</u>	<u>Present</u>
Jason Hage	<u>Board Member</u>	<u>Present</u>
Jerry Contento Jr.	<u>Board Member</u>	<u>Present</u>
Johanna Ames	<u>Board Member</u>	<u>Present</u>
John O. Reagan	<u>Board Member</u>	<u>Present</u>
Dr. Kathleen Burke	<u>Board Member</u>	<u>Excused</u>
Lori Law	<u>Board Member</u>	<u>Present</u>
Paul Dries	<u>Board Member</u>	<u>Excused</u>
Stephen Compagni	<u>Board Member</u>	<u>Absent</u>
Vacant	<u>Board Member</u>	
Garry VanGorder	Executive Director	<u>Present</u>
John Sidd	Counsel-Hancock Estabrook LLP	<u>Remote</u>
Karen Niday	Chief Financial Officer	<u>Present</u>
Eric Mulvihill	Economic Development Specialist	<u>Present</u>
Savannah Hempstead	Clerk, Cortland County Legislature	<u>Present</u>



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Marie Weiss	Representative Regional Council of Carpenters	<u>Remote</u>
J Konopka		<u>Remote</u>

## **AGENDA**

**Approval of Minutes** – March 14, 2022 – Mr. Hage made a motion to approve the minutes, Ms. Ames seconded the motion. All voting in favor, none opposed. The minutes were approved.

## **New Business** –

### **Monthly Reports**

- Finance Report – Ms. Niday reviewed the financial reports
- Revolving Loan Fund
  
- Director’s Report/Project Updates
  - Cortland DRI
  - Crown City Rising
  - City Parking Study
  - ARPA Grants
  - REDC Round 12
  - Gutches Park
  - County Contract

**Adjourn** – The meeting was adjourned at 12:57 PM

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