

MINUTES OF THE CORTLAND COUNTY DEVELOPMENT CORP.

September 16, 2019

A meeting of the CORTLAND COUNTY DEVELOPMENT CORPORATION was called to order at 12:34 p.m. by Chairman Michael McMahon on Monday, September 16, 2019 at the BDC/IDA office, 37 Church Street, Cortland, New York, 13045.

I. ROLL CALL AND CALL TO ORDER

The following members were present:

Johanna Ames	Clint Brooks
Stephen Compagni	Michael McMahon
John Shirley	

The following staff was present:

Garry VanGorder, Executive Director	Karen Niday, CFO
Sandy Griep, Office Manager	John P. Sidd, Esq.

The following guests were present;

Bob Haight, Chamber of Commerce

- II. **APPROVAL OF THE MINUTES:** The minutes from the March 2019 meeting were approved.
- III. **NEW BUSINESS –2020 Public Authority Budget –** A motion was made by Michael McMahon and seconded by Stephen Compagni to approve the budget as presented. All were in favor.
- IV. **Adjourn – 12:36 p.m.**

Respectfully submitted

Secretary
John Shirley

Chairman
Michael McMahon