

**MINUTES OF THE MEETING OF THE
CORTLAND COUNTY BUSINESS DEVELOPMENT CORPORATION**

July 9, 2018

Chairman Michael McMahon called the meeting of the Directors of the Cortland County Business Development Corporation to order at 12:03 p.m. on Monday, July 9, 2018 at 37 Church Street, Cortland, New York.

I. ROLL CALL AND CALL TO ORDER

The following directors were present:

Johanna Ames	Clint Brooks
Paul Dries	Jason Hage
Lori Law	Michael McMahon
Matt McSherry	John Reagan
John Shirley	

The following staff was present:

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

The following guests were present:

Bob Haight, Chamber of Commerce	Eric Mulvihill, Legislative Clerk
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II. Approval of Minutes: May minutes were approved, on a motion made by Matthew McSherry and seconded by John Shirley. All were in favor.

III. Reports

Financials - Karen reported that we are in good shape.

Revolving Loans – we continue to work with a few of the clients for continued payments and hope of getting back to a current payment status rather than require legal action.

Adjourn – A motion was made by Michael McMahon and seconded by John Reagan to adjourn at 12:06 p.m. All were in favor.

Respectfully submitted

Secretary
John Shirley

Chairman
Michael McMahon