



Cortland County

Business Development Corporation

Board of Directors Special Meeting
March 27, 2023 – Noon
40-42 Main Street, Suite A, 2nd Floor Cortland New York, 13405

Roll Call – Chairman McMahon called the meeting to order at 12:01 PM

Michael McMahon	<u>Chairman</u>	<u>Present</u>
Stephen Compagni	<u>Vice Chairman</u>	<u>Present</u>
Clint Brooks	<u>Secretary</u>	<u>Present</u>
John O. Reagan	<u>Treasurer</u>	<u>Present</u>
Amy Kremenek	<u>Director</u>	<u>Excused</u>
Donald Richards	<u>Director</u>	<u>Present</u>
Dr. Kathleen Burke	<u>Director</u>	<u>Excused</u>
Jason Hage	<u>Director</u>	<u>Present</u>
Jerry Contento Jr.	<u>Director</u>	<u>Excused</u>
Johanna Ames	<u>Director</u>	<u>Remote</u>
Lori Law	<u>Director</u>	<u>Present</u>
Paul Dries	<u>Director</u>	<u>Excused</u>
Robert Edwards	<u>Director</u>	<u>Present</u>
Garry VanGorder	Executive Director	<u>Excused</u>
John Sidd	Counsel-Hancock Estabrook LLP	<u>Excused</u>
Karen Niday	Chief Financial Officer	<u>Present</u>
Eric Mulvihill	Economic Development Specialist	<u>Present</u>



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AGENDA

Approval of Minutes – February 13, 2023 – Chairman McMahon made a motion to accept the minutes, Mr. Richards seconded the motion; all voting in favor none opposed.

New Business –

- 1.) Review/Approve The Cortland County Business Development Corporation Independent Audit – Chairman McMahon made a motion to receive and file the independent audit, Mr. Reagan seconded the motion; all voting in favor, none opposed.
- 2.) Review/Approve 2022 BDC Procurement Report – Chairman McMahon made a motion to receive and file the Procurement report, Mr. Compagni seconded the motion; all voting in favor, none opposed.

Monthly Reports

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

Adjourn
