

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

**September 12, 2016**

Chairman Michael McMahon called the meeting of the Directors of the Cortland County Business Development Corporation to order at 12:47 p.m. on Monday, September 12, 2016 at 37 Church Street, Cortland, New York.

**I. ROLL CALL AND CALL TO ORDER**

**The following members were present:**

Johanna Ames	Michael McMahon
John Reagan	Steve Servies
John Shirley	Brad Totman

**The following members was absent:**

Stephen Compagni

**The following staff was present:**

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

**The following media was present:**

Peter Blanchard, The Cortland Voice

**The following guests were present:**

Bob Haight, Chamber of Commerce

- I. **Approval of Minutes:** March 2016 minutes were approved, the motion was made by Michael McMahon and seconded by Johanna Ames. All were in favor, none opposed, and the motion was carried.
- II. **New Business**
- Authorize 2017 Budget - Karen Niday reported to the board that the budget is part of Public Authority mandate. The only project is the Hospital Bonds which has no expenses or income. A motion was made by Michael McMahon to approve the budget as presented, the motion was seconded by Brad Totman, and all were in favor, none opposed. The motion was carried.
- III. **Adjourn** – A motion was made to adjourn at 12:50 p.m.

Respectfully submitted

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Secretary  
John Shirley

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Chairman  
Michael McMahon