**Cortland County Development Corporation

AGENDA (rescheduled from December 14)
12:00 p.m., December 15, 2020
(Zoom meeting)**

Roll Call

Approval of Minutes

New Business

* Adopt 2021 corporation policies
* Reappointment of Board members
* Reappoint Officers
	+ Chairman
	+ Vice-chairman
	+ Secretary
	+ Treasurer
	+ CEO
	+ CFO
* Reappoint Committees
	+ Audit
	+ Finance
	+ Governance
	+ Personnel
	+ Revolving Loan
* Appoint Signatories