Minutes for the Cortland County Industrial Development Agency
February 9, 2026 – Noon
40 Main Street, Suite A, 2nd Floor Cortland New York, 13405

Roll Call- Chairman McMahon called the meeting to order at 12:04pm

Mike McMahon	Chairman	Present
Stephen Compagni	Vice Chairman	Absent
Clint Brooks	Secretary	Present
Deborah Hayden	Treasurer	Present
Dr. Kathleen Burke	Member	Absent
William McGovern	Member	Present
Jason Hage	Member	Present
Melanie Vilardi	Executive Director	Present
Andrea Skeels	Chief Finance Officer	Present
Ashley Riehlman	Community Relations Specialist	Present

Also Present – John Sidd, Michael May, Chloe Pruett, Rob Panasci, Pedro Rodriguez, Bob Haight, Marie Weiss

Approval of Minutes – January 12,2026

New Business

1. Scott Rd Solar, LLC
    a. SEQR Determination/Recommendations – Chairman McMahon made a motion to approve resolution# 2026-02-09-01; Ms.Hayden seconded; all voting in favor; none opposed.
    b. Consideration of Preliminary Inducement – Chairman McMahon made a motion to approve resolution #2026-02-09-02; Ms.Hayden seconded; all voting in favor; none opposed

2. Homer Solar Energy Center, LLC - AES Solar
    a. SEQR Determination/Recommendations – Chairman McMahon made a motion to approve resolution #2026-02-09-03; Ms.Hayden seconded; all voting in favor; none opposed
    b. Consideration of Preliminary Inducement – Chairman McMahon made a motion to approve resolution #2026-02-09-04; Ms. Hayden seconded; all voting in favor; none opposed.

Old Business

1. 5 Kennedy Parkway Update – The Cortland County IDA has closed on the property, and will be putting out a RFP for renovations
2. Homer Ave Bridge Update – FEMA has awarded the Cortland County IDA with a $575,875 grant to replace the bridge.

Monthly Reports –

1. Finance Report
2. Director's Report

Adjourn 12:56– Chairman McMahon made a motion to adjourn, Ms. Hayden seconded; All in favor; none opposed