

Cortland County Development Corporation

Meeting of the Members of the Cortland County Development Corporation (CCDC)
December 9th, 2024 – Noon
40 Main Street, Suite A, 2nd Floor, Cortland, New York, 13405

To Live Stream this Meeting, go
to: <https://us06web.zoom.us/j/81716098987?pwd=HjwNwbXTz2UIH0m8ODUjFdxhfbb6nj.1>

Roll Call

Mike McMahon	Chairman	
Stephen Compagni	Vice Chairman	
Deborah Hayden	Treasurer	
Clint Brooks	Secretary	
Johanna Ames	Member	
Dr. Kathleen Burke	Member	
Donald Richards	Member	
<u>Brendan O'Bryan</u>	Executive Director	
<u>Andrea Skeels</u>	Director of Finance and Special Projects	
<u>John Sidd</u>	Agency Counsel	

Approval of Minutes - November 12th, 2024

New Business

1. Discussion and approval to move the CCDC Annual Meeting from December annually to February

Adjourn

Cortland County Development Corporation

AGENDA

12:39 p.m., November 12th, 2024

Roll Call – Chairman McMahon called the meeting to order at 12:39 PM

Mike McMahon	Chairman	Present
Stephen Compagni	Vice Chairman	Present
Deborah Hayden	Treasurer	Present
Clint Brooks	Secretary	Present
Johanna Ames	Director	Absent
Dr. Kathleen Burke	Director	Absent
Donald Richards	Director	Absent
Brendan O'Bryan	Executive Director	Present
Andrea Skeels	Director of Finance and Special Projects	Present
John Sidd	Legal Counsel	Present
Steve Terwilliger	AK Community/Kajen LLC	Present
Marie Weiss	Carpenters Local 277	Remote
Scott Hourigan	Intern – Binghamton University	Present

Approval of Minutes - September 9th, 2024 – Chairman McMahon made a motion to adopt the minutes as presented, Mr. Compagni seconded the motion; all voting in favor, none opposed.

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New Business

Chairman McMahon presented a motion to approve the new slate of signatories for all CCDC Accounts. These changes include; adding Andrea Skeels (Director of Finance and Special Projects), removing Chairman McMahon, and continuing with Members Ms. Hayden, Mr. Brooks and Executive Director Brendan O'Bryan. Mr. Compagni moved the motion with Mr. Brooks second; all voting in favor, none opposed.

Adjourn – The meeting was adjourned at 12:41 PM

DRAFT