

Cortland County Development Corporation

40 Main St., Cortland NY 13045

A regular meeting of Cortland County Development Corporation was convened in public session on Monday, September 14 at 12:40 o'clock p.m., local time via the online web-based Zoom video and audio conference platform in accordance with Executive Order No. 202.1 issued by the Governor of the State of New York on March 12, 2020 as thereafter extended.

Roll call was taken, and a quorum was present:

Mike McMahon, Chair
Kathleen Burke, Member
Johanna Ames, Member
Clint Brooks, Member

Staff:

Garry VanGorder, Executive director, CEO
Karen Niday, CFO

John Sidd, counsel to the CCDC

Mike McMahon made a motion to approve the minutes of the March 9, 2020 meeting. Johanna Ames seconded the motion. All in favor.

Ms. Niday reviewed the CCDC's finances and budget projections for 2021 and through 2024. There were no questions. Motion to approve by Mike McMahon. Seconded by Kathleen Burke. All in favor.

Mr. McMahon made a motion to adjourn at 12:45 p.m. seconded by Johanna Ames. All were in favor.