

# Cortland County Development Corporation

## AGENDA

12:00 p.m., March 27, 2023

**Roll Call** – Chairman McMahon called the meeting to order at 12:10 PM

Mike McMahon	Chairman	Present
Stephen Compagni	Vice Chairman	Present
John O. Reagan	Treasurer	Present
Clint Brooks	Secretary	Present
Johanna Ames	Director	Remote
Dr. Kathleen Burke	Director	Excused
Donald Richards	Director	Present

**Approval of Minutes** - December 12th, 2022 – Chairman McMahon made a motion to approve the minutes, Mr. Compagni seconded the motion; all voting in favor, none opposed.

## **New Business**

**Review/Approve The Cortland County CCDC Acquisition & Disposition of Real and Personal Property Report** - Chairman McMahon made a motion to receive and file the Acquisition & Disposition of Real and Personal Property Report, Mr. Compagni seconded the motion; all voting in favor, none opposed.

**Review/Approve The Cortland County CCDC Investment Report** - Chairman McMahon made a motion to receive and file the Cortland County CCDC Investment Report, Mr. Compagni seconded the motion; all voting in favor, none opposed.

**Review/Approve The Cortland County CCDC Procurement Report** - Chairman McMahon made a motion to receive and file the Cortland County CCDC Procurement Report, Mr. Compagni seconded the motion; all voting in favor, none opposed.

**Review CCDC Audit** - Chairman McMahon made a motion to receive and file the Cortland County CCDC Audit, Mr. Compagni seconded the motion; all voting in favor, none opposed.

**Adjourn** – The meeting was adjourned at 12:12PM

DRAFT