

# Cortland County Development Corporation

## Minutes of the March 14, 2022, Meeting

**Roll Call** – The Meeting was called to order at noon as part of a joint meeting with the Cortland County Industrial Development Agency and Business Development Corporation

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

**Approval of Minutes** - December 13th, 2021 – Mr. McMahon made a motion to accept the minutes. Mr. Brooks seconded the motion. All voting in favor, none opposed.

## New Business

- 1.) Review/Approve The Cortland County CCDC Acquisition & Disposition of Real and Personal Property Report – Mr. McMahon made a motion to accept the report as presented, Mr. Reagan seconded the motion. All voting in favor, none opposed.
- 2.) Review/Approve The Cortland County CCDC Investment Report - Mr. McMahon made a motion to accept the report as presented, Mr. Reagan seconded the motion. All voting in favor, none opposed.
- 3.) Review/Approve The Cortland County CCDC Procurement Report - Mr. McMahon made a motion to accept the report as presented, Mr. Reagan seconded the motion. All voting in favor, none opposed.

4.) Review CCDC Audit – Mr. McMahon made a motion to accept the audit as presented, Mr. Brooks seconded the motion. All voting in favor, none opposed.

**Adjourn** – The meeting was adjourned at 12:41PM