

# Cortland County Development Corporation

## Minutes of the Board of Directors Meeting

September 11, 2023

40-42 Main Street, Suite A, 2<sup>nd</sup> Floor Cortland New York, 13405

**Roll Call** – Chairman McMahon called the meeting to order at 12:57PM

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

**Approval of Minutes** - March 27th, 2023 – Chairman McMahon made a motion to accept the minutes as presented, Ms. Burke seconded the motion, all voting in favor, none opposed.

**New Business** – Consider Adoption of the CCDC 2023 Budget – Mr. Reagan made a motion to adopt the 2024 CCDC budget as presented, Ms. Burke seconded the motion, all voting in favor, none opposed.

Authorize removal of Garry VanGorder as CCDC accounts signatory and the addition of Brendan O'Bryan as accounts signatory – Chairman McMahon made the motion, Ms. Burke seconded the motion; all voting in favor, none opposed.

**Adjourn** – The meeting was adjourned at 1:00 PM