

# Cortland County Development Corporation

## AGENDA

12:00 p.m., September 9th, 2024

**Roll Call** – Chairman McMahon called the meeting to order at 12:05 PM

Mike McMahon	Chairman	Present
Stephen Compagni	Vice Chairman	Remote
Deborah Hayden	Treasurer	Remote
Clint Brooks	Secretary	Present
Johanna Ames	Director	Absent
Dr. Kathleen Burke	Director	Present
Donald Richards	Director	Present
Brendan O'Bryan	Executive Director	Present
Karen Niday	Chief Financial Officer	Present
John Sidd	Legal Counsel	Present
Marie Weiss	Carpenters Local 277	Present

**Approval of Minutes** - March 11<sup>th</sup>, 2024 – Chairman McMahon made a motion to adopt the minutes as presented, Mr. Richards seconded the motion; all voting in favor, none opposed.

## **New Business**

- Consider Adoption of the CCDC 2025 Budget – Budget was reviewed by CFO Karen Niday. Mr. Brooks made a motion to approve the budget as presented, Ms. Burke seconded the motion; all voting in favor, no one opposed.

**Adjourn** – The meeting was adjourned at 12:08 PM