

MINUTES OF THE CORTLAND COUNTY DEVELOPMENT CORP.

September 12, 2018

A meeting of the CORTLAND COUNTY DEVELOPMENT CORPORATION was called to order at 12:20 p.m. by Chairman Michael McMahon on Wednesday, September 12, 2018 at the BDC/IDA office, 37 Church Street, Cortland, New York, 13045.

I. ROLL CALL AND CALL TO ORDER

The following members were present:

Clint Brooks	Michael McMahon
John Reagan	Stephen Compagni

The following staff was present:

Garry VanGorder, Executive Director	Karen Niday, CFO
Sandy Griep, Office Manager	John P. Sidd, Esq.

The following guests were present;

Bob Haight, Chamber of Commerce	Nick Graziano, Cortland Standard
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II. **APPROVAL OF THE MINUTES:** The minutes from the March 2018 meeting were approved.

III. **NEW BUSINESS –2019 Public Authority Budget –** A motion was made by Michael McMahon and seconded by Stephen Compagni to approve the budget as presented. All were in favor.

IV. **Adjourn – 12:20 p.m.**

Respectfully submitted

Secretary
John Shirley

Chairman
Michael McMahon