AGENDA

Cortland County Development Corporation Cortland County Agricultural Local Development Corporation Monday, December 10, 2018 12:00 P.M.

37 Church Street, Cortland, New York

- I. Roll Call
- II. Approval of Minutes
- III. Correspondence
- IV. New Business
 - Adopt 2019 corporation policies
 - Reappoint Board Members
 - Reappoint Officers
 - o Chairman
 - o Vice-Chairman
 - o Secretary
 - o Treasurer
 - o CEO
 - o CFO
 - Reappoint committees
 - o Finance
 - o Governance
 - o Audit
 - o Personnel
 - Appoint Signatories
- V. Reports
- VI. Adjourn