



# Cortland County

## Industrial Development Agency

Meeting of the Members of the Cortland County Industrial Development Agency  
40-42 Main Street, Suite A, 2<sup>nd</sup> Floor Cortland New York, 13405

### Meeting Minutes – of September 12<sup>th</sup>, 2022

**Roll Call** – Chairman McMahon called the meeting to order at 12:42 P.M following the regularly scheduled Cortland County Business Development Corp. Meeting

Mike McMahon	Chairman	<u>Present</u>
Stephen Compagni	Vice Chairman	<u>Absent</u>
John O. Reagan	Treasurer	<u>Present</u>
Clint Brooks	Secretary	<u>Excused</u>
Johanna Ames	Member	<u>Excused</u>
Dr. Kathleen Burke	Member	<u>Present</u>
Donald Richards	Member	<u>Present</u>
<u>Garry VanGorder</u>	Executive Director	<u>Present</u>
<u>Karen Niday</u>	Corporate Finance Officer	<u>Present</u>
<u>Eric Mulvihill</u>	Development Specialist	<u>Present</u>
<u>John Sidd</u>	Agency Counsel	<u>Remote</u>
<u>Lori Law</u>	BDC Director	<u>Remote</u>
<u>Marie Weiss</u>	Carpenters Local 277	<u>Remote</u>

### **Approval of Minutes** - No Outstanding Minutes to Approve

### **New Business**

- 1.) Consider Adoption of 2023 IDA Budget – Mr. Reagan made a motion to adopt the budget as presented. Mr. Richards seconded the motion; all voting in favor none opposed.



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### **Monthly Reports**

1.) Finance Report – Ms. Niday reviewed the monthly financial reports.

2.) Director's Report

- Update on Apex Brownfield Site Clean-up- Phase I of the Apex site clean-up has been completed, 4500 tons of debris were removed from the site and transported to the Cortland County Landfill for disposal. Mr. VanGorder indicated he is working with C&S Engineers to begin phase II of the clean-up which, involves soil sampling of the site to determine levels and types of industrial contaminants that are expected to be present.
- Update on Dissolution of the Cortland County Agricultural Corp. – The Cortland County Agricultural Corp has been officially dissolved and the dissolution has been recognized by the appropriate state agencies.
- Update on Former Contento Property – The Ida has retained a contractor to remove debris that has collected against the bridge to the site. The Village of Homer is also assisting with the debris removal.

**Adjourn – 1:11 Pm.**