



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

### 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.



### **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.**