



Cortland County

Industrial Development Agency

Special Meeting of the Members of the Cortland County Industrial Development Agency
March 27, 2023 – Noon
40-42 Main Street, Suite A, 2nd Floor Cortland New York, 13405

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

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

Approval of Minutes - February 13th, 2023 – Chairman McMahon made a motion to approve the minutes, Mr. Compagni seconded the motion; all voting in favor, none opposed.

New Business

- 1.) Review/Approve IDA Independent Audit - Chairman McMahon made a motion to receive and file the 2022 IDA Independent audit, Mr. Compagni seconded the motion; all voting in favor, none opposed.
- 2.) Review/Approve 2022 IDA Procurement Report - Chairman McMahon made a motion to receive and file the 2022 IDA



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Independent audit, Mr. Richards seconded the motion; all voting in favor, none opposed.

Monthly Reports

- 1.) Finance Report
- 2.) Director's Report

Adjourn – The meeting was adjourned at 12:09 PM

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