



# Budget & Finance Committee

## Special Meeting

~ Minutes ~

60 Central Ave  
Cortland, NY 13045  
<http://www.cortland-co.org>

Wednesday, January 9, 2019

9:00 AM

Room 304

### Call to Order

The meeting was called to order at 9:00 AM by Committee Chair, George Wagner

Attendee Name	Title	Status	Arrived
Sandra Price	Committee Member	Present	
George Wagner	Committee Chair,	Present	
Linda Jones	Vice Chair	Present	
Christopher Newell	Committee Member	Present	
Ronald J. Van Dee	Committee Member	Present	
Kelly L. Fairchild-Preston	Committee Member	Present	
Michael K. Barylski	Committee Member	Present	
Eric Mulvihill	Clerk, County Legislature	Present	
Linda Armstrong	Thoma Development	Present	
Rich Cunningham	Thoma Development	Present	
Nick Graziano	Cortland Standard	Present	

### Action Items

1. Review/Approve Various Micro-Enterprise Grant Applications

### Resolutions

AGENDA ITEM NO. 1 – Endorse Cortland County Microenterprise Program Review Committee Recommendation to Award the Sum of \$30,800 to Food and Ferments - Budget & Finance - **Approved**

AGENDA ITEM NO. 2 – Endorse Cortland County Microenterprise Program Review Committee Recommendation to Award the Sum of \$21,500 to Rincon Hispano - Budget and Finance - **Approved**