

Cayuga County Development Corporation - CCDC Committee Structure and Committee Membership FY 2015

Introduction

The Cayuga County Development Corporation (“CCDC” or the “Corporation”) was restructured in March 2013, with the Cayuga County Legislature as the sole member. Along with this reorganization, the County Legislature, acting as sole member, appointed a new five (5) member Board of Directors to the CCDC Board, thereby replacing the seven-member Cayuga County Industrial Development Agency (“CCIDA”) Board which had traditionally served as the CCDC Board. The five new Board of Directors appointed in 2013 and continuing to serve through the end of FY2015 are:

CAYUGA COUNTY DEVELOPMENT CORPORATION BOARD OF DIRECTORS

Mr. John Latanyshyn, CCDC Chair

Mr. Michael Chapman, Chair, Cayuga County Legislature; CCDC Vice-Chair

Mr. Christopher Geherin, CCDC Secretary

Mr. Ted O’Hara, CCDC Board Member

Mr. William Ryan, CCDC Board Member

At the new CCDC Board’s first organizational meeting on April 9, 2013, the five member Board of Directors made certain organizational changes, including the establishment of a new standing committee structure focused on good governance and compliance with the 2005 PAAA requirements. In addition to establishing these new committees, the CCDC Board of Directors determined and approved that every committee of the CCDC shall act as a “committee of the whole” with all five (5) CCDC Board Members serving equally on all committees, with the exception that certain board members were designated as Chair or Vice-Chair of the new committees.

Also at the April 9, 2013 Organizational Meeting, the Corporation adopted certain revisions to the Corporation By-laws to complete and compliment the County restructuring.

With these changes, the CCDC now reports Full (Five-Member) Board Membership on the following committees for 2015 going forward:

CCDC AUDIT & FINANCE COMMITTEE:

Audit & Finance Committee Established April 9, 2013

Board Member Mr. John Latanyshyn
Board Member Mr. Michael Chapman
Board Member Mr. Christopher Geherin
Board Member Mr. Ted O'Hara
Board Member Mr. William Ryan – Committee Chair

CCDC GOVERNANCE COMMITTEE:

Governance Committee Established April 9, 2013

Board Member Mr. John Latanyshyn
Board Member Mr. Michael Chapman
Board Member Mr. Christopher Geherin
Board Member Mr. Ted O'Hara – Committee Chair
Board Member Mr. William Ryan

CCDC LOAN COMMITTEE:

Loan Committee Established April 9, 2013

Board Member Mr. John Latanyshyn – Committee Chair
Board Member Mr. Michael Chapman
Board Member Mr. Christopher Geherin
Board Member Mr. Ted O'Hara
Board Member Mr. William Ryan