

Cayuga County Development Corporation - CCDC Committee Structure and Committee Membership FY 2009

Introduction

The Cayuga County Development Authority (“CCDC” or the “Authority”) has established a standing committee structure focused on good governance and compliance with the 2005 PAAA requirements.

On September 18, 2007 the Authority adopted certain revisions to the Authority By-laws, and adopted or revised certain policies and committee charters of the Authority to achieve compliance with the 2005 PAAA requirements. With these changes, the CCDC now reports Board Membership on the following committees:

CCDC AUDIT COMMITTEE:

Audit Committee Established September 18, 2007

Board Member Mr. John Latanyshyn

Board Member Mr. Herb Marshall

Board Member Ms. Elaine Buffington

CCDC GOVERNANCE COMMITTEE:

Governance Committee Established September 18, 2007

Board Member Mr. Vijay Mital (CCDC Chair)

Board Member Mr. Raymond Lockwood

CCDC LOAN COMMITTEE:

Governance Committee Established September 18, 2007

Board Member Mr. John Latanyshyn

Board Member Ms. Carol Contiguglia

Board Member Mr. Herb Marshall