

# Cayuga County Development Corporation - CCDC Committee Structure and Committee Membership FY 2022

## 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 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 CCDC and CCIDA Boards are no longer related in any manner.

In FY22, the Board of Directors had five (5) Directors. The FY22 5-Director Board of Directors included the following individuals:

### CAYUGA COUNTY DEVELOPMENT CORPORATION BOARD OF DIRECTORS

**Mr. John Latanyshyn, CCDC Chair**

**Mr. Grant Kyle, CCDC Secretary**

**Mr. Eric Ridley; CCDC Vice-Chair**

**Mr. Bud Shattuck, CCDC Treasurer**

**Ms. Tracy Verrier, Director**

Note: In March of 2022, a vacancy on the CCDC Board of Directors was filled with a new Director, Ms. Tracy Verrier, former Executive Director of the Cayuga County Chamber of Commerce, the Cayuga Economic Development Agency, the Cayuga County and Auburn IDA’s and the Auburn LDC. Having retired from these respective positions, while continuing to work in economic development in the CNY region, the Cayuga County Legislature, in its role as Sole Member, appointed Ms. Verrier to a full 3-year CCDC term with a term from April 1, 2022 to March 31, 2025.

## CCDC Reorganization in 2013 and Committee Structures

At the new CCDC Board’s first organizational meeting on April 9, 2013, the (then) 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 appointed (up to 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 complement the County restructuring.

With these changes, the CCDC five-Member Board of Directors all sit on the following committees:

### **CCDC AUDIT & FINANCE COMMITTEE:**

**Audit & Finance Committee Established April 9, 2013**

**Board Member Mr. John Latanyshyn**  
**Board Member Mr. Eric Ridley**  
**Board Member Mr. Grant Kyle**  
**Board Member Ms. Tracy Verrier**  
**Board Member Mr. Bud Shattuck – Committee Chair**

### **CCDC GOVERNANCE COMMITTEE:**

**Governance Committee Established April 9, 2013**

**Board Member Mr. John Latanyshyn**  
**Board Member Mr. Eric Ridley – Committee Chair**  
**Board Member Mr. Bud Shattuck**  
**Board Member Mr. Grant Kyle**  
**Board Member Ms. Tracy Verrier**

### **CCDC LOAN COMMITTEE:**

**Loan Committee Established April 9, 2013**

**Board Member Mr. John Latanyshyn – Committee Chair**  
**Board Member Mr. Eric Ridley**  
**Board Member Mr. Bud Shattuck**  
**Board Member Mr. Grant Kyle**  
**Board Member Ms. Tracy Verrier**