

Cayuga County Development Corporation - CCDC Committee Structure and Committee Membership FY 2018

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 current Board of Directors has four (4) Directors and a once vacancy. The current 4-Director Board of Directors includes 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

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 compliment the County restructuring.

With these changes, and until a fifth (5th) Board Member is appointed, the CCDC four-Member Board 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 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

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