

DEVELOPMENT CHENANGO CORPORATION

BOARD OF DIRECTORS

ANNUAL MEETING MINUTES

March 24, 2016

Present: D. Rowe; D. Shea; J. Telesky; T. Sutton; T. Dreyer; P. McNeil; B. Acee; A. Erath; M. Weaver; L. Seymour; L. Wilcox

Absent: E. Larsen; T. Guinn; J. Mauriano; C. Olin; T. Stark; S. Marshman; G. Waffle; D. Forsythe; J. Payne; K. Smith

Contract Staff: S. Craig; J. Sheldon

Auditor: S. Cwynar

I. Call to Order

Meeting called to order by board chair, D. Rowe. at 8:05 a.m.

II. Annual Reports

S. Craig presented the Annual Activity, Investment, and Real Property Reports with the board.

Motion to accept the Annual Activity, Investment, and Real Property Reports by T. Sutton. Seconded by T. Dreyer. Ayes all. APPROVED.

III. Annual Mission Statement & Goals Review

S. Craig asked members fill out the annual board evaluation forms.

IV. Nomination Committee Selection

S. Craig asked for volunteers for the nominating committee. T. Dryer and A. Erath volunteered.

V. Adjournment

Motion to adjourn made by M. Weaver, Seconded by D. Shea Ayes all. Meeting adjourned at 8:09 a.m.