

# **DEVELOPMENT CHENANGO CORPORATION**

## **BOARD OF DIRECTORS REGULAR MEETING AGENDA**

**October 5, 2017, 8:00 a.m.**

### **I. Call to Order**

### **II. Accept Meeting Minutes**

- ~ June 15, 2017 DCC Finance Committee Meeting Minutes
- ~ June 22, 2017 DCC BOD Regular Meeting Minutes

### **III. Financial Report**

- ~ August 31, 2017 Financial Statements

### **IV. New Business**

- ~Approve Resolution 2017-15, Write Off Redner Enterprises, LLC. Outstanding Loan
- ~Approve Resolution 2017-16, Write Off J&L Goods Co., Inc. Outstanding Loan
- ~Approve Resolution 2017-17, Write Off Pharsalia Forest Outstanding Loan
- ~Approve Resolution 2017-18, Write Off Repair Squad Outstanding Loan
- ~Approve Resolution 2017-19, Write Off ACF Tours Outstanding Loan
- ~Approve Resolution 2017-20, Redefine DRLF Loan Use
- ~Artist's Palette Lease Renewal and Rent Reduction
- ~2018 Budget

### **V. Economic Development**

- ~ Economic Development Report

### **VI. Adjournment**