

# **DEVELOPMENT CHENANGO CORPORATION**

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

**October 2, 2019, 8:00 a.m.**

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

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

- ~ March 25, 2019 DCC Finance Committee Meeting Minutes
- ~ March 27, 2019 DCC Regular Meeting Minutes
- ~ March 27, 2019 Annual Meeting Minutes
- ~ March 29, 2019 Executive Committee Meeting Minutes
- ~ June 20, 2019 DCC Finance Committee Meeting Minutes

### **III. Financial Report**

- ~ August 31, 2019 Financial Statements

### **IV. New Business**

- ~ Nominations for Board Secretary
- ~ Economic Development Report
- ~ UHS Contribution
- ~ Executive Director Transition Update
- ~ Executive Director Credit Card Authorization
- ~ Signature Authority Resolution

### **VI. Adjournment**