

# **DEVELOPMENT CHENANGO CORPORATION**

## **FINANCE COMMITTEE**

### **MEETING AGENDA**

**December 13, 2018 8:00 a.m.**

- I. Call to Order**
- II. Minutes**
  - ~ October 4, 2018 Finance Committee Meeting Minutes
- III. Financial Report**
  - ~ November 30, 2018 Financial Statements
- IV. Other Business**
  - ~ Otsego Medical Services/Dr. Dohner Loan
  - ~ Loan Application Pipeline (Mikalunas Dairy Farm, Lilley Farms, EZ Breeze)
  - ~ Earl B Clark Project
- V. Adjournment**