

# **DEVELOPMENT CHENANGO CORPORATION**

## **BOARD OF DIRECTORS**

### **REGULAR**

## **MEETING AGENDA**

**December 20, 2018, 8:00 a.m.**

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

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

- ~ October 4, 2018 DCC Finance Committee Meeting Minutes
- ~ September 7, 2018 DCC Finance Committee Special Meeting Minutes
- ~ August 22, 2018 DCC/Commerce Joint Meeting Minutes
- ~ June 14, 2018 DCC Finance Committee Meeting Minutes
- ~ May 21, 2018 DCC Finance Committee Special Meeting Minutes
- ~ March 22, 2018 DCC Finance Committee Meeting Minutes
- ~ March 22, 2018 DCC BOD Regular Meeting Minutes
- ~ March 22, 2018 DCC Annual Meeting Minutes

### **III. Financial Report**

- ~ November 30, 2018 Financial Statements

### **IV. New Business**

- ~ Board and Finance Committee Nominations
- ~ Resolution 2018-9 Authorizing Credit Card Application

### **V. Economic Development**

- ~ Economic Development Report

### **VI. Adjournment**