

DEVELOPMENT CHENANGO CORPORATION

BOARD OF DIRECTORS

REGULAR

MEETING AGENDA

December 21, 2017, 8:00 a.m.

I. Call to Order

II. Accept Meeting Minutes

- ~ September 28, 2017 DCC Finance Committee Meeting Minutes
- ~ October 5, 2017 DCC BOD Regular Meeting Minutes

III. Financial Report

- ~ November 30, 2017 Financial Statements

IV. New Business

- ~ Resolution 2017-21, Stony Ridge Maples Loan Amendment
- ~ Administrative Support and Service Agreement
- ~ 2018 Budget

V. Old Business

- ~ABO Update

VI. Economic Development

- ~ Economic Development Report

VII. Adjournment