

DEVELOPMENT CHENANGO CORPORATION

**BOARD OF DIRECTORS
REGULAR
MEETING AGENDA**

December 18, 2019, 8:00 a.m.

I. Call to Order

II. Accept Meeting Minutes

- ~ September 19, 2019 DCC Finance Committee Meeting Minutes
- ~ October 2, 2019 DCC Regular Meeting Minutes

III. Financial Report

- ~ November 30, 2019 Financial Statements

IV. New Business

- ~ Economic Development Report
- ~ 2020 Budget
- ~ 2020 DRI Application
- ~ Loan Application Streamlining/Use of Loan Funds
- ~ Board nominations

VI. Adjournment