

DEVELOPMENT CHENANGO CORPORATION

BOARD OF DIRECTORS **REGULAR MEETING AGENDA**

Zoom info is SAME as Annual Meeting:

Zoom link: <https://zoom.us/j/469220068>

Call-in number: (646) 876-9923

Meeting ID: 469 220 068

March 25, 2020: Immediately following Annual Meeting

I. Call to Order

II. Accept Meeting Minutes

- a. December 12, 2019 DCC Finance Committee Meeting Minutes
- b. February 14, 2020 Special Finance Committee Meeting Minutes
- c. December 19, 2019 DCC Regular Meeting Minutes

III. Financial Report

- a. February 29, 2020 Financial Statements

IV. New Business

- a. Economic Development Report
- b. Grant request from Chenango County Historical Society
 1. See attached request letter
- c. Policy: Possible Deferments due to COVID-19
 1. Creative Works
 2. Otsego Medical Services/ Norwich Family Care
- b. Mike Lacroce/Sherwood Loan Application
- c. Sunrise Family Farms Re-Structure

V. Old Business

- a. Norwich Meadows Farm
 - i. See report from Tom Gray

VI. Adjournment