

DEVELOPMENT CHENANGO CORPORATION

BOARD OF DIRECTORS

REGULAR

MEETING AGENDA

March 27, 2019, 8:00 a.m.

I. Call to Order

II. Accept Meeting Minutes

- ~ December 13, 2018 Finance Committee Meeting Minutes
- ~ December 20, 2018 Regular Meeting Minutes

III. Financial Report

- ~ February 28, 2019 Financial Statements

IV. Auditor's Report

V. New Business

- ~ Resolution 2019-9 (Designation of Funds From America's Best Communities to Downtown Revitalization Initiative Application)
- ~ President & CEO Search Update

VI. Adjournment