



Development Chenango Corporation (DCC)

**Board of Directors: Special Meeting
June 1, 2020 | 10:00 a.m.**

Zoom Meeting link:

<https://us02web.zoom.us/j/88489031889?pwd=bUptMFZleDRwc3IleGQ4ZVd0YitvQT09>

Call-in number: (646) 876-9923

Meeting ID: 884 8903 1889 | Password: 206687

1. Call to order (Chairperson Shea)
2. Review of Loan Proposals
 - a. Mike Lacroce – Sherwood Hotel
 - i. See attached summary from T. Gray
 - b. Collier Farm
 - i. See attached summary from T. Gray
3. Update on loans granted during May 13, 2020 Special Finance Meeting
 - a. Grateful Grub - \$19,000
 - b. Beers Rentals, LLC - \$30,000
4. Bridge Loan Proposal
 - a. Executive Director Green to review
5. Executive Director Update: COVID-19
6. Adjournment