

DEVELOPMENT CHENANGO CORPORATION

BOARD OF DIRECTORS

REGULAR

MEETING AGENDA

June 22, 2017, 8:00a.m.

I. Call to Order

II. Accept Meeting Minutes

- ~ March 16, 2017 DCC Finance Committee Meeting Minutes
- ~ March 23, 2017 DCC BOD Annual Meeting Minutes
- ~ March 23, 2017 DCC BOD Regular Meeting Minutes

III. Financial Report

- ~ May 31, 2017 Financial Statements

IV. New Business

- ~Approve Amended Resolution for Annual Management Services Agreement
(RESOLUTION 2017 – 3-A)
- ~Approve Resolution to Incur Additional Expense related to ABO requests
(RESOLUTION 2017-13)
- ~Approve Resolution to Accept NBT Statement of Investment Policy
(RESOLUTION 2017-14)

V. Economic Development

- ~ Economic Development Report

VI. Adjournment