



Development Chenango Corporation  
Quarterly Board Meeting  
June 24, 2020 | 8:15 a.m.  
*Zoom link was sent to emailed to your calendar*

1. Call meeting to order (Chairman Shea)
2. Approval of Meeting Minutes
  - a. Motion: to approve the following meeting minutes:
    - i. March 25, 2020: Annual Meeting Minutes
    - ii. March 25, 2020 Quarterly Board Meeting Minutes
    - iii. June 1, 2020 Special Meeting of the Board Minutes
3. Finance Committee:
  - a. Meeting Minutes
    - i. Motion: to approve the following finance committee meeting minutes
      1. May 13, 2020 Finance Committee Meeting
  - b. Finance Committee Membership
    - i. Motion: to approve the addition of Marty Eldred to the Finance Committee.
  - c. Discussion items:
    - i. COVID-19 Loan Program
      1. See attached Fact Sheet and Application
    - ii. Commerce Chenango SBA EIDL Loan Assistance
  - d. Loan Updates:
    - i. Closed:
      1. Grateful Grub
      2. Beers Rentals, LLC
    - ii. Pending Closures:
      1. M. LaCroce (Sherwood)
      2. Collier Farm
    - iii. New Applications/Inquiries
      1. Solitude Farmz, Preston NY
      2. Demavita's (Nina's Restaurant), Norwich NY
  - e. Deferral Requests
    - i. 17-19 Broad Street
    - ii. Dunlap (Sherwood)
4. Executive Director's Report
5. Old Business
  - a. Software updates
6. New Business
7. Adjournment