

DEVELOPMENT CHENANGO CORPORATION

**BOARD OF DIRECTORS
REGULAR
MEETING AGENDA**

June 26, 2019, 8:00 a.m.

I. Call to Order

II. Accept Meeting Minutes

- ~ March 25, 2019 DCC Finance Committee Meeting Minutes
- ~ March 27, 2019 DCC Regular Meeting Minutes
- ~ March 27, 2019 Annual Meeting Minutes
- ~ March 29, 2019 Executive Committee Meeting Minutes

III. Financial Report

- ~ May 31, 2019 Financial Statements

IV. New Business

- ~ Nominations for Board Secretary
- ~ Economic Development Report

VI. Adjournment