

Development Chenango Corporation

Board of Directors

Annual Meeting Agenda

March 22, 2018

I. Executive Director Remarks

II. Annual Reports

~Annual Activities Report

~2017 Investment Report

~2017 Real Property Report

~Official Depositories (Resolution 2018-1)

~ Official Publication (Resolution 2018-2)

III. Annual Mission Statement and Goals Review

~Annual Board Evaluation

~Approval of Annual Performance Measurement (Resolution 2018-3)

IV. Nominating Committee Report

a. Election of Directors (Resolution 2018-4)

b. Election of Officers (Resolution 2018-5)

c. Appointment of Committees (Resolution 2018-6)

d. Signature Authority (Resolution 2018-7)

e. Approve Annual Meeting Dates (Resolution 2018-8)

V. Adjournment