

Development Chenango Corporation

Board of Directors

Annual Meeting Agenda

March 27, 2019

I. Executive Director Remarks

II. Annual Reports

~Annual Activities Report

~2018 Investment Report

~2018 Real Property Report

~Official Depositories (Resolution 2019-1)

~ Official Publication (Resolution 2019-2)

III. Annual Mission Statement and Goals Review

~Annual Board Evaluation

~Annual Performance Measurement (Resolution 2019-11)

IV. Nominating Committee Report

a. Election of Directors (Resolution 2019-3)

b. Election of Officers (Resolution 2019-4)

c. Appointment of Committees (Resolution 2019-5)

d. Signature Authority (Resolution 2019-6)

e. Approve Annual Meeting Dates (Resolution 2019-7)

f. Approve 2019 Administrative Services Agreement (Resolution 2019-8)

V. Adjournment