



**Development Chenango Corporation**  
Annual Board Meeting  
March 24, 2021 | 8:15 a.m.  
*Zoom link was sent to your calendar*

- 1. Call meeting to order**
- 2. Executive Director Remarks**
- 3. Review of 2020 Audit**
  - a. Presented by Insero & Co.
  - b. RESOLVED, to approve the DCC 2020 Audit, as presented.
- 4. Annual Reports**
  - a. Annual Activities Report
  - b. 2020 Investment Report
  - c. 2020 Real Property Report
  - d. Official Depositories (Resolution 2021-1)
  - e. Official Publication (Resolution 20201-2)
- 5. Annual Mission Statement and Evaluation**
  - a. Annual Board Evaluation
  - b. Annual Performance Measurement (Resolution 2021-8)
- 6. Nominating Committee Report**
  - a. Election of Directors (Resolution 2021-3)
  - b. Election of Officers (Resolution 2021-4)
  - c. Appointment of Committees (Resolution 2021-5)
  - d. Signature Authority (Resolution 2021-6)
  - e. Approval of Annual Meeting Dates (Resolution 2021-7)
- 7. Adjournment**

**We will move immediately to the Regular Meeting of the DCC Board of Directors.**