



**Development Chenango Corporation**  
Finance Committee Meeting  
March 17, 2022 | 8:15 a.m.  
*Zoom link was sent to your calendar*

**1. Call to Order**

**2. Approval of Finance Committee Minutes**

- a. December 16, 2022 Finance Committee Meeting Minutes (*attached*)

**3. Review of Financials**

- a. Financial Report and Investment Report, ending February 28, 2022 (*attached*)
- b. Overview of 2021 Audit

**4. New Business**

- a. New Loan Applications
  - i. BALF Loan
    - 1. Steve & Kelly Root (Giltner's) - \$60,000
    - 2. See attached application and related materials
  - ii. COVID Loan
    - 1. Apple Turnover, Inc - \$25,000
    - 2. See attached application and related materials
- b. DRI and The Hotel
  - i. Request for Qualifications (RFQ)
- c. New Finance Committee Member to replace D. Shea ☹

**5. Old Business**

- a. The Sherwood Loan (M. LaCrocce)
- b. Update: DRI Award

**6. Adjournment**

**Next Regularly Scheduled Meeting: June 16, 2022**