



Development Chenango Corporation
Quarterly Board Meeting
December 16 | 8:15 a.m.
Zoom link was sent to emailed to your calendar

1. Call meeting to order

2. Appointment of Directors

- a. Resolved to accept the resignation of Bill Acee and Terry Stark from the DCC Board of Directors.
- b. Resolved to appoint John Hinman and Christine McAvoy Paul to the DCC Board of Directors until the next annual meeting, March 2021.

3. Approval of 2021 Meeting Calendar (*attached*)

- a. Resolved, to approve the DCC Finance Committee and Board Meeting schedule for FY 2021 as presented.

4. Approval of Meeting Minutes (*attached*)

- i. Resolved, to approve the September 23, 2020 Quarterly Board Meeting minutes.

5. Finance Committee:

- a. Meeting Minutes (*attached*)
 - i. Motion: to approve the September 17, 2020 finance committee meeting minutes
 - ii. For your review
 1. November 2020 Financial Report and Investment Report (*attached*)
 - a. Approved by Finance Committee, December 10, 2020
- b. Review and Approval of 2021 Budget (*Full GL attached*)
 - i. Resolved, to approve the DCC Budget FY 2021 as presented.
- c. 2021 Administrative Services Agreement (*attached*)
 - i. Resolved, to approve the 2021 Administrative Service Agreement as presented.

6. Executive Director's Report & Updates

- a. Economic Development Assistant & Grant Writer Report (*attached*)
- b. 2021 Initiatives
 - i. Broadband
 - ii. Childcare
 - iii. Hotel / Lodging
 - iv. Opportunity Zone
 - v. Loan funds and uses
 - vi. Visibility for economic development projects
- c. Advocacy:
 - i. Southern Tier Control Room
 - ii. Empire State Development
 - iii. Unemployment Insurance

- iv. Hazard Mitigation for Chenango County
- v. CARES Funding and additional grants/funding for Chenango County

7. Old Business

- a. 17-19 Broad Street Repairs
- b. Hidden Springs Brew House
 - i. Loan Terms

8. New Business

- a. Strategic Planning for 2021
- b. Board Member Handbook
- c. ABO Training for Board Members
- d. 2020 Audit

9. Adjournment