



Development Chenango Corporation
Quarterly Board Meeting
December 21st, 2022

- 1. Call Meeting to order**
- 2. Approval of Meeting Minuets (*attached*)**
 - a. *Resolved* to approve the following meeting minutes
 - i. September 21, 2022 quarterly board meeting minutes
- 3. Finance Committee:**
 - a. *Resolved* to approve the Finance Committee minutes dated:
 - i. September 15, 2022 Regular Finance Committee meeting
 - b. For your review: Financial Report and Investment Reports
 - i. November 30, 2022 Financial Report and Investment Report.
 - ii. Approved by Finance committee 12.15.2022
 - c. Review 2023 Meeting Schedule
 - d. Discussion: Loans
 - i. New Loan Applications
 1. *Natural Beauty Breast Prothesis- \$18,000*
- 4. Economic Development Report-Reviewed by Jenna Ostrander**
 - a. Grant applications submitted
 - i. Restore NY Grant
 1. Submitted Greene Projects LOI
 - a. Selected to apply for funding.
 2. Submitted Hotel Norwich LOI
 - a. Selected to apply for funding.
- 5. DCC Report-Reviewed by Jenna Ostrander**
 - a. Update: City of Norwich DRI Process
 - i. Pending the states selection of projects
 - b. Update 2050 Vision Plan- Reviewed by Shane Butler
- 6. Workforce Development Initiatives-Reviewed by Jenna ostrander**
 - a. Route 12 STEAM
 - b. DCMO BOCES Mentorship
 - c. Norwich Job Fair
 - d. School Counselor's Summer trip
- 7. Executive Committee (as needed)**
- 8. Adjournment**

Next Meeting: TBD