



Development Chenango Corporation
Quarterly Board Meeting
March 31, 2023

1. Call the meeting to order

2. Approval of Meeting Minutes (*attached*)

- a. *Resolved* to approve the following meeting minutes:
 - i. December 21, 2022, Quarterly Board Meeting Minutes
 - j. February 23rd, 2023 Special Board Meeting Minutes

3. Finance Committee:

- a. Resolved to approve the following meeting Minutes.
 - i. December 15th, 2022 Finance Committee Meeting Minutes
 - ii. February 15th, 2023 Special Finance Committee Meeting Minutes
 - iii. December 31, 2022, and February 28, 2023, Financial Summary and Investment
- b. *Resolved* to approve the following Financials
 - i. Financial Report & Investment Reports
 - 1. December 31, 2022, and February 28, 2023 Financial Summary and Investment.
 - 2.

4. Executive Director's Report & Updates

- a. No report; see attached Economic Development Report of 2022 for activity from Economic Development.
- b. Staffing
 - i. New Membership Development – Lu Dick

5. Old Business

- a. Update: City of DRI
 - i. Look & vote on Schedule A for the Small Grant Fund
- b. Update: Hotel Norwich project
- c. Update: 17-19 South Broad Street
- d. Finance Committee Directive

6. New Business

- a. 120 Main Street
- b. Hiring Event
- c. Achieve & The Place Childcare

7. Adjournment

Next Meeting:

- Quarterly Meeting: June 28, 2022, 8:30 a.m.

