



Development Chenango Corporation
Quarterly Board Meeting
June 28th, 2023 | 9:00 a.m.

- 1. Call the meeting to order**
 - 2. Board Member**
 - a. Pete Lennon Resignation
 - b. Cynthia DuVall Appointment
 - c. Appointing E. Scrivener
 - 3. Approval of Meeting Minutes (*attached*)**
 - a. *Resolved* to approve the following meeting minutes:
 - i. March 31, 2023, Annual Board Meeting Minutes
 - j. March 31, 2023, Quarterly Board Meeting Minutes
 - 4. Internal Review of the Loan Program- Update**
 - 5. Finance Committee:** Reviewed by K. Edwards
 - a. *Resolved* to approve the following meeting Minutes.
 - i. May 25th, 2023, Special Finance Committee Meeting Minutes
 - ii. May 31th, 2023, Financial Summary, and Investment Report
 - b. *Resolved* to approve the following Financials.
 - i. Financial Report & Investment Reports
 1. May 31, 2023, Financial Summary, and Investment.
 - 6. DRI Update**
 - a. Small Project / Art Fund
 - b. Downtown revitalization meetings
 - 7. Real Property Disposition policy**
 - 8. New Business**
 - a. On-Boarding Packet
 - b. Staffing
 - i. New intern Sophia Root
 - 9. Adjournment**
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Next Meeting:

- Quarterly Meeting: September 21, 2023, 8:30 a.m.