



Development Chenango Corporation
Quarterly Board Meeting
September 27th, 2023/ 9:00 a.m.

- 1. Call the meeting to order**
 - 2. Board Member**
 - a. Cynthia DuVall Resignation
 - b. Board Nominations
 - 3. Approval of Meeting Minutes (*attached*)**
 - a. *Resolved* to approve the following meeting minutes:
 - i. June 28th 2023 Quarterly Board Meeting Minutes
 - j. September 15th 2023 Special Full 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. June 28th, 2023, Finance Committee Meeting Minutes
 - ii. September 1st Special Finance Committee Meeting Minutes
 - iii. August 31th, 2023, Financial Summary, and Investment Report
 - b. *Resolved* to approve the following Financials.
 - i. Financial Report & Investment Reports
 1. August 31, 2023, Financial Summary, and Investment.
 - 6. DRI Update**
 - a. Small Project / Art Fund
 - b. Hotel Update
 - c. Downtown revitalization meetings
 - 7. New Business**
 - 8. Adjournment**
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Next Meeting:

- Quarterly Meeting: December 18, 2023 (DCC Finance Committee meets at 8:30 Full Board is right after.)