



Development Chenango Corporation
Quarterly Board Meeting
January 22nd, 2023/ 9:00 a.m.

1. **Call the meeting to order**
2. **Roll Call** (M. Flanagan)
3. **DCC Mission statement:** The Development Chenango Corporation (DCC) focuses on the retention and creation of jobs in the county through business growth by providing start-up assistance, business planning, and technical assistance, access to low-interest financing, and assistance navigating government programs and funding sources.
4. **Board Member**
 - a. Board Resignations
 - b. Board Nominations
 - c. Nominating Committee meeting- February 8th
5. **Approval of Meeting Minutes (*attached*)**
 - a. *Resolved* to approve the following meeting minutes: December 18th 2023 Quarterly Board Meeting Minutes
6. **Finance Committee:** Reviewed by K. Edwards
 - a. *The Finance committee met on the following dates:*
 - i. December 18th 2023, January 22nd 2024.
 - b. *Resolved* to approve the following Financials.
 - i. December 31, 2023, Financial Summary, and Investment.
 - c. DCC Loan Balance report update
7. **New Loan Review**
 - a. N/A
8. **Old Business**
 - a. HH&K Conversation (Galaxy Bowl)
 - b. 17-19 South Broad
9. **DRI Update**
 - a. Small grant fund update
 - b. Hotel Update
10. **Executive Director Update**
 - a. 2024 Strategy
11. **Adjournment**

Next Meeting: Quarterly Meeting: April 22, 2024

