



ONONDAGA CIVIC DEVELOPMENT CORPORATION
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MEETING AGENDA
OCDC 2018 Annual Meeting Agenda
8:20 a.m. Office of Economic Development Conference Room
March 8, 2018

8:20 a.m. Call to Order

A. Approval of 2017 OCDC Annual meeting minutes

Action Items

1. Election of Officers

Board Action Requested: A Resolution appointing the Officers of the Corporation as follows:

- Julie A. Cerio, President/CEO
- Brian M. Bartlett, Secretary/Public Hearing Officer
- Nate Stevens, Treasurer/CFO
- Christopher Cox, Assistant Treasurer
- Karen Doster, Recording Secretary
- Julie Cerio, Freedom of Information Act Officer
- Benjamin Dublin, Freedom of Information Act Appeals Officer

2. Approval of Committee Members

Board Action Requested: A Resolution appointing committee members of the Corporation as follows:

Audit Committee:

- Dennis Duval, Chair
- Benjamin Dublin
- Michael LaFlair

Finance Committee:

- Alison Miller, Chair
- Benjamin Dublin
- Ravi Ramon

Governance Committee:

- Matthew Marko, Chair
- Benjamin Dublin
- Michael LaFlair

3. Review and Approve 2017 Annual Audit

Board Action Requested: A Resolution approving the 2017 Audit of the Corporation.

Representative: Mike Lisson, Grossman St. Amour CPAs PLLC

4. Review and Approve 2017 Annual Report

Agency Action Requested: A Resolution approving the 2017 Annual Report of the Corporation

Representative: Brian M. Bartlett, Secretary

5. Review/Approve Governance Committee Report

The Committee will present the Governance Committee Report to the Corporation.

Board Action Requested: A Resolution accepting the report of the Governance Committee.

Representative: Julie Cerio, President/CEO

ADJOURN