



Onondaga Civic Development Corporation

335 MONTGOMERY STREET FLOOR 2M, SYRACUSE, NY 13202
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Organizational Meeting Agenda January 16, 2024

8:30 a.m. Call to Order

Minutes: Approval of January 17, 2023 Minutes

Action Items

1. Appointments

OCDC Board to Appoint Svetlana Dyer as Agency Secretary and Agency Public Hearing Officer.

Agency Action Requested:

- a. A resolution of the Board appointing Svetlana Dyer as Board Secretary and Agency Public Hearing Officer to the Onondaga Civic Development Corporation.

Representative: Robert Petrovich, OCDC President & CEO

2. Confirmation of OCDC Board and Appointment of Officers

Michael LaFlair, Kimberly Townsend, Alison Miller, Virginia Biesiada O'Neill, Mitchell Latimer, Vincent Cioci

- a.) Chairperson – Michael LaFlair
- b.) President & CEO – Robert Petrovich
- c.) Treasurer – Nathaniel Stevens
- d.) Assistant Treasurer – Alexis Rodriguez
- e.) Secretary – Svetlana Dyer
- f.) Recording Secretary – Karen Doster
- g.) Governance Committee Members:
Virginia Biesiada O'Neill, Mitch Latimer, Vincent Cioci
- h.) Finance Committee Members:
Alison Miller, Kimberly Townsend, Mitch Latimer
- i.) Audit Committee Members:
Michael LaFlair, Alison Miller, Virginia Biesiada O'Neill
- j.) Freedom of Information Act Officer – Robert Petrovich
- k.) Freedom of Information Act Appeals Officer – Michael LaFlair
- l.) Public Hearing Officer- Svetlana Dyer
- m.) Procurement Officer – Nathaniel Stevens

Representative: Svetlana Dyer, Secretary, OCDC

3. **Reappointment of Contractors** The Corporation appoints Counsel and Auditor for a one year extension that expires December 31, 2024.

OCDC Legal Contractors

1. Harris Beach, PLLC appointed OCDC primary legal counsel
2. Hancock Estabrook, LLP, Barclay Damon, LLP, Bond, Schoeneck and King, PLLC, Nixon Peabody, LLP, Trespasz & Marquardt, LLP appointed OCDC Conflict Counsel

Representative: Robert Petrovich, OCDC President & CEO

OCDC Audit Services

1. Grossman St. Amour appointed as OCDC Auditor
2. Bonadio & Co., appointed as Special Auditor

Representative: Robert Petrovich, OCDC President & CEO

Adjourn