



Onondaga Civic Development Corporation

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Organizational Meeting Agenda January 17, 2023

8:30 a.m. Call to Order

Minutes: Approval of January 5, 2022 Minutes

Action Items

1. 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 – Nancy Lowery
- 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- Nancy Lowery
- m.) Procurement Officer – Nathaniel Stevens

Representative: Nancy Lowery, Secretary, OCDC

2. Nominate new member to the Governance Committee

Appointment of Vincent Cioci to the Governance Committee.

Representative: Nancy Lowery, Secretary, OCDC

3. Nominate new member to the of Audit Committee

Appointment of Virginia Biesiada O'Neill to the Audit Committee.

Representative: Nancy Lowery, Secretary, OCDC

4. Appointment of Vendors

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, President/CEO, OCDC

OCDC Audit Services

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

Representative: Robert Petrovich, President/CEO, OCDC

Adjourn