MEETING AGENDA
Annual Meeting Agenda
March 11, 2021

8:35 a.m. Call to Order

A. Approval of 2020 OCDC Annual meeting minutes – March 18, 2020

Action Items

1. Election of Officers

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

- Robert Petrovich, Interim Freedom of Information Act Officer
- Michael LaFlair, Freedom of Information Act Appeals Officer

Representative: Carolyn Evans-Dean

2. Approval of Committee Members

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

Audit Committee:
- Michael LaFlair, Chair
- Mitchell Latimer
- Kevin Kuehner

Finance Committee:
- Alison Miller, Chair
- Gerald Albrigo
- Kimberly Townsend

Governance Committee:
- Gerald Albrigo, Chair
- Mitchell Latimer
- Kevin Kuehner

Representative: Carolyn Evans-Dean

3. Review and Approve 2020 Annual Audit

Board Action Requested: A Resolution approving the 2020 Audit of the Corporation.

Representative: Mike Lisson, Grossman St. Amour CPAs PLLC

4. **Review and Approve 2020 Annual Report**

   Agency Action Requested: A Resolution approving the 2020 Annual Report of the Corporation

   Representative: Carolyn Evans-Dean

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: Gerald Albrigo, Chairman Governance Committee, OCDC

6. **Signature Authority**

   Extend the approval of signature authority to the Chairperson, President/CEO, Treasurer and Secretary of the Onondaga Civic Development Corporation.

   Agency Action Requested: A resolution of the Board approving signature authority for the Chairperson, President/CEO, Treasurer and Secretary and of the Onondaga Civic Development Corporation

   Representative: Carolyn Evans-Dean

ADJOURN