



ONONDAGA CIVIC DEVELOPMENT CORPORATION
333 WEST WASHINGTON STREET, SUITE 130, SYRACUSE, NY 13202
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MEETING AGENDA
Annual Meeting Agenda
March 7, 2022

9:00 a.m. Call to Order

A. Approval of 2021 OCDC Annual meeting minutes – March 11, 2021

Action Items

1. Election of Officers

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

- Robert Petrovich, Freedom of Information Act Officer
- Michael LaFlair, Freedom of Information Act Appeals Officer
- Carolyn Evans-Dean-Public Hearing Officer
- Nate Stevens-Procurement Officer

Representative: Carolyn Evans-Dean

2. Review and Approve 2021 Annual Audit

Board Action Requested: A Resolution approving the 2021 Audit of the Corporation.

Representative: Mike Lisson, Grossman St. Amour CPAs PLLC

3. Review and Approve 2021 Annual Report

Agency Action Requested: A Resolution approving the 2021 Annual Report of the Corporation

Representative: Carolyn Evans-Dean

4. 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: Mitch Latimer, Chairman Governance Committee, OCDC

5. 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