



## Onondaga Civic Development Corporation

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### OCDC Regular Meeting Agenda

**8:30 a.m. at the Onondaga County Office of Economic Development  
November 18, 2021**

#### **8:30 a.m. Call to Order**

- A. Approval of October 7, 2021 Meeting Minutes**
- B. Treasurer's Report**
- C. Payment of Bills**
- D. Conflict of Interest**

#### **Discussion Items:**

##### **1. New Board Member Welcome**

Virginia Biesiada O'Neill

Representative: Robert Petrovich, President & CEO – OCDC

##### **2. SUNY ESF Algal Bloom Study - Update**

Grantee will share highlights from the OCDC-funded study which seeks to identify dangerous algal blooms in our water supply.

Representative: Professor Giorgos Mountrakis – SUNY ESF

##### **3. Canine Carnival - Update**

Grantee will share highlights from the 2021 event which continued to support homeless pets and the organizations that serve them.

Representative: Carrie Wojtaszek, COO – Galaxy Media

#### **Action Items:**

##### **4. Governance Committee Appointment**

###### **Board Action Requested:**

Appointment of Virginia Biesiada O'Neill to the Governance Committee

Representatives: Carolyn Evans-Dean, Secretary – OCDC

**ADJOURN**