



Onondaga Civic Development Corporation

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OCDC Regular Meeting Agenda

8:30 a.m. via videoconference due to COVID-19

December 10, 2020

8:30 a.m. Call to Order

- A. Approval of October 8, 2020 Regular and October 28, 2020 Special Meeting Minutes
- B. Treasurer's Report
- C. Payment of Bills
- D. Conflict of Interest

Action Items

1. Time Extension Request - G&C Foods

Board Action Requested:

Consideration of an extension of the training completion date.

Representative: Carolyn Evans-Dean – Secretary, OCDC

Drew Saur, Chief Information Officer - G&C Foods

2. Application for Funding - Syracuse Onondaga County Planning Agency (SOCPA)

Board Action Requested:

Consideration of a request for the funding of GIS Software Upgrades to the GIS on the Web program.

Representative: Carolyn Evans-Dean – Secretary, OCDC

Don Jordan, Deputy Director - Syracuse Onondaga County Planning Agency

3. Lease Extension - 333 W. Washington St. Office Space

Board Action Requested:

Consideration of extending the lease for an additional year, per the terms laid out in the proposed agreement.

Representative: Robert Petrovich – President & CEO, OCDC

4. Request for Professional Services: OCDC Counsel

Board Action Requested:

Board approval authorizing the Executive Director to enter into a contract for legal services for OCDC.

Representative: Robert Petrovich – President & CEO, OCDC

5. Request for Professional Services: OCDC Audit Services

Board Action Requested:

Board approval authorizing the Executive Director to enter into a contract for audit services for OCDC

Representative: Robert Petrovich – President & CEO, OCDC

6. Update on OCDC COVID-19 Grant Activities:

Board Action Requested:

None

Representative: Carolyn Evans-Dean – Secretary, OCDC

7. Appointment of Kevin Kuehner to Governance Committee

Board Action Requested:

Appointment of Kevin Kuehner to the Governance Committee of the Corporation.

Representative: Robert Petrovich – President & CEO, OCDC

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