

ONONDAGA CIVIC DEVELOPMENT CORPORATION
Regular Meeting Minutes
October 13, 2022

The Regular meeting of the Onondaga Civic Development Corporation convened on Monday, October 13, 2022 at 333 West Washington Street, Syracuse, New York, 13202 in the large conference room on the 1st floor.

Michael LaFlair called the meeting to order at 8:40 am with the following:

PRESENT:

Michael LaFlair
Mitch Latimer
Kimberly Townsend
Kevin Kuehner
Virginia Biesiada O'Neill
Vincent Cioci

ABSENT:

Alison Miller

ALSO PRESENT:

Robert M. Petrovich, President/CEO
Nancy Lowery, Secretary
Nate Stevens, Treasurer
Karen Doster, Recording Secretary
Emma Powlin, Harris Beach
Alexis Rodriguez, Office of Economic Development
Matt Pelligra, Office of Economic Development
Mike Lisson, Grossman St. Amour, PLLC
Brianah Lane, Grossman St. Amour, PLLC

APPROVAL OF REGULAR MEETING MINUTES – SEPTEMBER 6, 2022

Upon a motion by Kevin Kuehner, seconded by Mitch Latimer, the OCDC Board approved the regular meeting minutes of September 6, 2022. Motion was carried unanimously.

TREASURER'S REPORT

Nate Stevens gave a brief review of the Treasurer's Report for the month ending September 2022.

Upon a motion by Virginia Biesiada O'Neill, seconded by Kimberly Townsend, the OCDC Board approved the Treasurer's Report for the month ending September 2022. Motion was carried unanimously.

PAYMENT OF BILLS

Nate Stevens gave a brief review of the Payment of Bills, Schedule #105.

Upon a motion by Mitch Latimer, seconded by Virginia Biesiada O'Neill, the OCDC Board approved the Payment of Bills scheduled #105 with General Expenses being \$14,513.51. Motion was carried unanimously.

CONFLICT OF INTEREST

Nancy Lowery stated based upon the items on the agenda today a conflict of interest is not necessary.

NEW BOARD MEMBER WELCOME

Robert Petrovich introduced and welcomed Vincent Cioci from Luck Grove Telecom, Inc.

REVIEW AND APPROVE THE DRAFT 2023 OCDC BUDGET

Nate Stevens stated the 2023 Budget was discussed at the Finance Committee and said if there are any questions he would be happy to answer them.

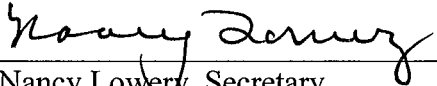
Upon a motion by Kimberly Townsend, seconded by Mitch Latimer, the OCDC Board approved the 2023 OCDC Budget. Motion was carried unanimously.

Robert Petrovich asked Nancy Lowery if SUNY ESF is coming before the Board. Nancy Lowery stated SUNY ESF had received a grant from OCDC for an Algal Bloom Study and they will be coming next month in person. She stated they will give their final report and then we can release the remainder of the grant.

Robert Petrovich asked where we are with the film company. Nancy Lowery stated she is working on the final receipts and hopes to get it by the end of the year.

ADJOURN

Upon a motion by Virginia Biesda O'Neill, seconded by Kevin Kuehner, the OCDC Board adjourned the meeting at 8:43 am. Motion was carried unanimously.



Nancy Lowery, Secretary