

**ONONDAGA CIVIC DEVELOPMENT CORPORATION**

**Regular Meeting Minutes**

**October 3, 2023**

The Regular meeting of the Onondaga Civic Development Corporation convened on Thursday, October 3, 2023 at 335 Montgomery Street, Floor 2M, Syracuse, New York, 13202 in the conference room.

Michael LaFlair called the meeting to order at 8:37 am with the following:

**PRESENT:**

Michael LaFlair  
Kimberly Townsend  
Alison Miller  
Mitch Latimer  
Vincent Cioci

**ABSENT:**

Virginia Biesiada O'Neill

**ALSO PRESENT:**

Robert M. Petrovich, President/CEO  
Nancy Lowery, Secretary  
Nate Stevens, Treasurer  
Alexis Rodriguez, Assistant Treasurer  
Karen Doster, Recording Secretary  
Len Rauch, Office of Economic Development  
Christopher Andreucci, Harris Beach PLLC  
Mike Lisson, Grossman St. Amour, PLLC  
Brianah Lane, Grossman St. Amour PLLC

**APPROVAL OF REGULAR MEETING MINUTES – SEPTEMBER 7, 2023**

Upon a motion by Mitch Latimer, seconded by Alison Miller, the OCDC Board approved the regular meeting minutes of September 7, 2023. Motion was carried unanimously.

**TREASURER'S REPORT**

Alexis Rodriguez gave a brief review of the Treasurer's Report for the month ending September, 2023

Upon a motion by Alison Miller, seconded by Mitch Latimer, the OCDC Board approved the Treasurer's Report for the month ending September 2023. Motion was carried unanimously.

## PAYMENT OF BILLS

Alexis Rodriguez gave a brief review of the Payment of Bills, Schedule #111.

Upon a motion by Vincent Cioci, seconded by Kimberly Townsend, the OCDC Board approved the Payment of Bills schedule #111 with General Expenses being \$5,982.58. 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.

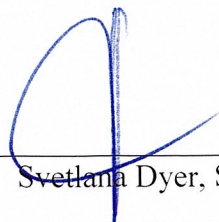
## REVIEW AND APPROVE THE 2024 OCDC BUDGE

Upon a motion by Alison Miller, seconded by Vincent Cioci, the OCDC Board approved the OCDC 2024 Budget. Motion was carried unanimously.

Nancy Lowery stated unless something comes up the Board there will not be a December meeting. She stated all the required committee meetings have been met.

## ADJOURN

Upon a motion by Vincent Cioci, seconded by Mitch Latimer, the OCDC Board adjourned the meeting at 8:40 am. Motion was carried unanimously.

  
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Svetlana Dyer, Secretary