

ONONDAGA CIVIC DEVELOPMENT CORPORATION
Finance Committee Meeting Minutes
October 7, 2021

A Finance meeting of the Onondaga Civic Development Corporation was held on Thursday, October 7, 2021 via Zoom Teleconference.

Alison Miller called the meeting to order at 8:32 am with the following:

PRESENT:

Alison Miller
Kimberly Townsend (Zoom)

ALSO PRESENT:

Robert Petrovich, President/CEO
Carolyn Evans-Dean, Secretary
Nate Stevens, Treasurer
Karen Doster, Recording Secretary
Chris Andreucci, Harris Beach
Michael LaFlair, Board Member
Kevin Kuehner, Board Member

APPROVAL OF FINANCE COMMITTEE MEETING MINUTES OCTOBER 8, 2020

Upon a motion by Kimberly Townsend, seconded by Alison Miller, the OCDC Finance Committee approved the regular meeting minutes of October 8, 2021. Motion was carried unanimously.

REVIEW 2022 BUDGET

Nate Stevens stated OCDC has two Finance Committee Meetings per year per the bylaws. She stated the first one is simply a draft budget review. He stated it is not approved until either the October or November meeting. He stated this is for the Committee to be aware of what is contemplated for the 2021 year. He stated there is a date on the document when it was put together by staff.

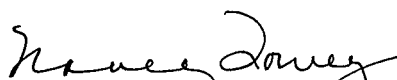
REVIEW AND APPROVE FINANCE COMMITTEE CHARTER

Upon a motion by Kimberly Townsend, seconded by Alison Miller, the OCDC Finance Committee approved a resolution approving the Finance Committee Charter. Motion was carried unanimously.

APPOINTMENT TO FINANCE COMMITTEE – KEVIN KUEHNER

Upon a motion by Alison Miller, seconded by Kimberly Townsend, the OCDC Finance Committee appointed Kevin Kuehner to the Finance Committee. Motion was carried unanimously.

Upon a motion by Kimberly Townsend, seconded by Alison Miller, the OCDC Finance Committee adjourned the meeting at 3:36 pm. Motion was carried unanimously.



Nancy Lowery, Secretary