

ONONDAGA CIVIC DEVELOPMENT CORPORATION
Governance Committee Meeting Minutes
November 1, 2021

A Governance Committee meeting of the Onondaga Civic Development Corporation was held on Tuesday, November 1, 2022 at at 333 West Washington Street, Syracuse, New York, 13202, in the large conference room on the first floor.

Mitch Latimer called the meeting to order at 8:34 am with the following:

PRESENT:

Mitch Latimer
Kevin Kuehner
Virgina Biesiada O'Neill

ABSENT:

ALSO PRESENT:

Robert M. Petrovich, President/CEO
Nancy Lowery, Secretary
Nate Stevens, Treasurer
Karen Doster, Recording Secretary
Christopher Andreucci, Harris Beach, PLLC
Michael LaFlair, OCDC Board Member
Kimberly Townsend, OCDC Board Member
Alison Miller, OCDC Board Member
Len Rauch, Economic Development
Matthew Pelligra, Economic Development

APPROVAL OF GOVERNANCE COMMITTEE MEETING MINUTES – JUNE 7, 2022

Upon a motion by Virgina Biesiada O'Neill, seconded by Kevin Kuehner, the OCDC Board approved the Governance Commttee meeting minutes of June 7, 2022. Motion was carried unanimously.

REVIEW OF COMMITTEE EVALUATIONS

Upon a motion by Virgina Biesiada O'Neill, seconded by Kevin Kuehner, the OCDC Governance Committee approved a resolution to transmit the Governance, Audit and Finance Committees' summary evaluations without comment to the Agency Board for review and acceptance. Motion was carried unanimously.

REVIEW STAFF AND BOARD SELF-EVALUATIONS

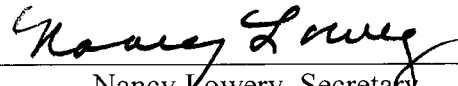
Upon a motion by Virginia Biesiada O'Neill, seconded by Kevin Kuehner, the OCDC Governance Committee approved a resolution to transmit summary evaluation of the Board and Staff without comment to the Agency Board for review and acceptance. Motion was carried unanimously.

REVIEW OF COMMITTEE DRAFT ANNUAL REPORT (2022 FISCAL YEAR)

Nancy Lowery reviewed the Committee Draft Annual Report for 2022 fiscal year.

Upon a motion by Virginia Biesiada O'Neill, seconded by Kevin Kuehner, the OCDC Governance Committee approved a resolution approving its 2022 Annual Report without comment and recommending approval to the full board. Motion was carried unanimously.

Upon a motion by Virginia Biesiada O'Neill, seconded by Kevin Kuehner, the OCDC Governance Committee adjourned the meeting at 8:36 am. Motion was carried unanimously.



Nancy Lowery, Secretary