

ONONDAGA CIVIC DEVELOPMENT CORPORATION
Governance Committee Meeting Minutes
November 18, 2021

A Governance Committee meeting of the Onondaga Civic Development Corporation was held on Thursday, November 18, 2021 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 8:38 am with the following:

PRESENT:

Mitch Latimer
Kevin Kuehner

ABSENT:

ALSO PRESENT:

Robert M. Petrovich, President/CEO
Carolyn Evans-Dean, Secretary
Nate Stevens, Treasurer
Karen Doster, Recording Secretary
Christopher Andreucci, Harris Beach, PLLC
Michael LaFlair, OCDC Board Member
Virginia Biesiada O'Neill, OCDC Board Member
Kimberly Townsend, OCDC Board Member
Mike Lisson, Grossman St Amour CPAs
Brianah Lane, Grossman St Amour CPAs
Carrie Wojtaszek, Galaxy Media

APPROVAL OF GOVERNANCE COMMITTEE MEETING MINUTES – JUNE 17, 2021

Upon a motion by Kevin Kuehner, seconded by Mitch Latimer, the OCDC Board approved the Governance Committee meeting minutes of June 17, 2021. Motion was carried unanimously.

REVIEW OF COMMITTEE EVALUATIONS

Carolyn Evans-Dean reviewed the Governance, Audit and Finance Committee evaluations.

Upon a motion by Mitch Latimer, 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

Carolyn Evans-Dean reviewed the Staff and Board evaluations.

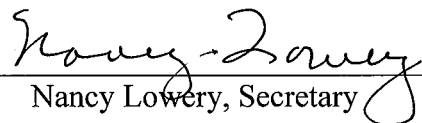
Upon a motion by Kevin Kuehner, seconded by Mitch Latimer, the OCDC Governance Committee approved a resolution to transmit summary evaluation of the Board and Staff without comment to the Agency Board for review and acceptance. Motion was carried unanimously.

REVIEW OF COMMITTEE DRAFT ANNUAL REPORT (2021 FISCAL YEAR)

Carolyn Evans-Dean reviewed the Committee Draft Annual Report for 2021 fiscal year.

Upon a motion by Kevin Kuehner, seconded by Mitch Latimer, the OCDC Governance Committee approved a resolution approving its 2021 Annual Report without comment and recommending approval to the full board. Motion was carried unanimously.

Upon a motion by Kevin Kuehner, seconded by Mitch Latimer, the OCDC Governance Committee adjourned the meeting at 8:44 am. Motion was carried unanimously.


Nancy Lowery, Secretary