



ONONDAGA CIVIC DEVELOPMENT CORPORATION
333 WEST WASHINGTON STREET, SUITE 130, SYRACUSE, NY 13202
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MEETING AGENDA
Annual Meeting Agenda
March 18, 2020

8:35 a.m. Call to Order

A. Approval of 2019 OCDC Annual meeting minutes – March 14, 2019

Action Items

1. Election of Officers

Board Action Requested: A Resolution appointing the Officers of the Corporation as follows:

- Robert Petrovich, President/CEO
- Carolyn Evans-Dean, Secretary/Public Hearing Officer
- Nate Stevens, Treasurer/CFO
- Christopher Cox, Assistant Treasurer
- Karen Doster, Recording Secretary
- Robert Petrovich, Interim Freedom of Information Act Officer
- Matthew Marko, Freedom of Information Act Appeals Officer

Representative: Carolyn Evans-Dean

2. Approval of Committee Members

Board Action Requested: A Resolution appointing committee members of the Corporation as follows:

Audit Committee:

- Michael LaFlair, Chair
- Mitchell Latimer
- Matthew Marko

Finance Committee:

- Alison Miller, Chair
- Gerald Albrigo
- Kimberly Townsend

Governance Committee:

- Matthew Marko, Chair
- Gerald Albrigo
- James W. Jordan

Representative: Carolyn Evans-Dean

3. Review and Approve 2019 Annual Audit

Board Action Requested: A Resolution approving the 2019 Audit of the Corporation.

Representative: Mike Lisson, Grossman St. Amour CPAs PLLC

4. Review and Approve 2019 Annual Report

Agency Action Requested: A Resolution approving the 2019 Annual Report of the Corporation

Representative: Carolyn Evans-Dean

5. Review/Approve Governance Committee Report

The Committee will present the Governance Committee Report to the Corporation.

Board Action Requested: A Resolution accepting the report of the Governance Committee.

Representative: Matthew Marko, Chairman Governance Committee, OCDC

6. Reappointment of Contractors: The Corporation appoints Counsel, Special Counsels, and an Auditor for a 3-year period. The agreement, however, is subject to annual reappointment by the Corporation.

Agency Action Requested:

1. A Resolution reappointing Harris Beach, PLLC as Counsel.
2. A Resolution reappointing Hancock & Estabrook; Barclay Damon; Bond, Schoeneck & King; Mackenzie Hughes; and Trespasz & Marquardt as Special Counsel.
3. A Resolution reappointing Grossman St. Amour CPAs PLLC as Auditor.

Representative: Carolyn Evans-Dean

7. Signature Authority

Extend the approval of signature authority to the Chairperson, President/CEO, Treasurer and Secretary of the Onondaga Civic Development Corporation.

Agency Action Requested: A resolution of the Board approving signature authority for the Chairperson, President/CEO, Treasurer and Secretary and of the Onondaga Civic Development Corporation

Representative: Carolyn Evans-Dean

ADJOURN