

ONONDAGA CIVIC DEVELOPMENT CORPORATION
Annual Meeting Minutes
March 7, 2022

The Annual meeting of the Onondaga Civic Development Corporation was held on Wednesday, March 7, 2022 at 333 West Washington Street, Syracuse, New York, 13202.

Michael LaFlair called the meeting to order at 9:09 with the following:

PRESENT:

Michael LaFlair
Mitchell Latimer
Kevin Kuehner
Virginia Biesiada O'Neill

ABSENT:

Alison Miller
Kimberly Townsend

ALSO PRESENT:

Robert Petrovich, President/CEO
Carolyn Evans-Dean, Secretary
Nate Stevens, Treasurer
Karen Doster, Recording Secretary
Chris Andreucci, Harris Beach Law Firm
Michael Lisson, Grossman St. Amour CPAs
Breannah Lane, Grossman St. Amour CPAs

APPROVAL OF ANNUAL MEETING MINUTES – MARCH 11, 2021

Upon a motion by Mitch Latimer, seconded by Kevin Kuehner, the OCDC Board approved the regular meeting minutes of March 11, 2021. Motion was carried unanimously.

ELECTION OF OFFICERS

Upon a motion by Mitch Latimer, seconded by Kevin Kuehner, the OCDC Board approved a resolution appointing the Officers of the Corporation as follows: Robert Petrovich -Freedom of Information Act Officer, Michael LaFlair-Freedom of Information Act Appeals Officer, Carolyn Evans-Dean-Public Hearing Officer and Nate Stevens-Procurement Officer. Motion was carried unanimously.

REVIEW AND APPROVE 2021 ANNUAL AUDIT

Michael LaFlair stated the Audit was presented to the Audit Committee and there were no concerns. He stated the Audit Committee approved the 2021 Annual Audit.

Upon a motion by Virginia Biesiada O'Neill, seconded by Kevin Kuehner, the OCDC Board approved a resolution accepting the 2021 Annual Audit of the Onondaga Civic Development Corporation. Motion was carried unanimously.

REVIEW AND APPROVE 2021 ANNUAL REPORT

Nate stated there are some financials in the annual report that staff is going to update to make sure the terms and the numbers of the financials exactly match the financial statements now that they have been approved.

Upon a motion by Mitch Latimer, seconded by Virginia Biesiada O'Neill, the OCDC Board approved a resolution accepting the 2021 Annual Report of the Onondaga Civic Development Corporation with changes. Motion was carried unanimously.

REVIEW/APPROVE GOVERNANCE COMMITTEE REPORT

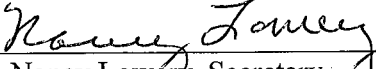
Upon a motion by Kevin Kuehner, seconded by Mitch Latimer, the OCDC Board approved a resolution accepting the report of the Governance Committee. Motion was carried unanimously.

ACCOUNTS AND SIGNATURE AUTHORIZATION

Upon a motion by Kevin Kuehner, seconded by Virginia Biesiada O'Neill, the OCDC Board approved a resolution authorizing accounts and signature authority to the Chairperson, President/CEO, Treasurer and Secretary of the Onondaga Civic Development Corporation. Motion was carried unanimously.

ADJOURN

Upon a motion by Kevin Kuehner, seconded by Mitch Latimer, the OCDC Board adjourned the meeting at 9:12 am. Motion was carried unanimously.



Nancy Lowery, Secretary