

ONONDAGA CIVIC DEVELOPMENT CORPORATION
Regular Meeting Minutes
March 7, 2022

The Regular meeting of the Onondaga Civic Development Corporation convened on Monday, March 7, 2022 at 333 West Washington Street, Syracuse, New York, 13202 in the large conference room on the 1st floor.

Michael LaFlair called the meeting to order at 9:12 am with the following:

PRESENT:

Michael LaFlair
Mitch Latimer
Kimberly Townsend
Kevin Kuehner
Virginia Biesiada O'Neill

ABSENT:

Alison Miller

ALSO PRESENT:

Robert M. Petrovich, President/CEO
Carolyn Evans-Dean, Economic Development
Nate Stevens, Treasurer
Karen Doster, Recording Secretary
Christopher Andreucci, Harris Beach
Karen Doster, Recording Secretary
Mike Lisson, Grossman St. Amour
Breannah Lane, Grossman St. Amour

APPROVAL OF REGULAR MEETING MINUTES – JANUARY 5, 2022

Upon a motion by Kevin Kuehner, seconded by Mitch Latimer, the OCDC Board approved the regular meeting minutes of January 5, 2022. Motion was carried unanimously.

APPROVAL OF ORGANIZATIONAL MEETING MINUTES – JANUARY 5, 2022

Upon a motion by Mitch Latimer, seconded by Kevin Kuehner, the OCDC Board approved the Organizational meeting minutes of January 5, 2022. Motion was carried unanimously.

TREASURER'S REPORT

Nate Stevens gave a brief review of the Treasurer's Report for the month ending February 2022.

Upon a motion by Virginia Biesiada O'Neill, seconded by Kevin Kuehner, the OCDC Board approved the Treasurer's Report for the month ending February 2022. Motion was carried unanimously.

PAYMENT OF BILLS

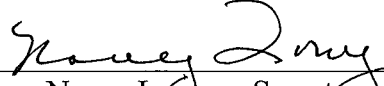
Nate Stevens gave a brief review of the Payment of Bills, Schedule #102.

Upon a motion by Kevin Kuehner, seconded by Mitch Latimer, the OCDC Board approved the Payment of Bills scheduled #102 with General Expenses being \$23,446.68. Motion was carried unanimously.

CONFLICT OF INTEREST

Carolyn Evans-Dean stated based upon the items on the agenda today a conflict of interest is not necessary.

Upon a motion by Mitch Latimer, seconded by Virginia Biesiada O'Neill, the OCDC Board adjourned the meeting at 9:14 am. Motion was carried unanimously.



Nancy Lowery, Secretary