

ONONDAGA CIVIC DEVELOPMENT CORPORATION
Annual Meeting Minutes
March 7, 2023

The Annual meeting of the Onondaga Civic Development Corporation was held on Wednesday, March 7, 2023 at 335 Montgomery Street, Floor 2M, Syracuse, New York, 13202.

Michael LaFlair called the meeting to order at 8:38 am with the following:

PRESENT:

Michael LaFlair
Kimberly Townsend
Mitch Latimer
Virginia Biesiada O'Neill
Vincent Cioci

ABSENT:

Alison Miller

ALSO PRESENT:

Robert M. Petrovich, President/CEO
Nancy Lowery, Secretary
Nate Stevens, Treasurer
Alexis Rodriguez, Assistant Treasurer, OCDC
Svetlana Dyer, Assistant Secretary
Karen Doster, Recording Secretary
Christopher Andreucci, Harris Beach PLLC
Matthew Pelligra, Office of Economic Development
Mike Lisson, Grossman St. Amour

APPROVAL OF ANNUAL MEETING MINUTES – MARCH 7, 2022

Upon a motion by Mitch Latimer, seconded by Virginia Biesiada O'Neill, the OCDC Board approved the regular meeting minutes of March 11, 2021. Motion was carried unanimously.

ELECTION OF OFFICERS

Upon a motion by Virginia Biesiada O'Neill, seconded by Mitch Latimer, 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, Nancy Lowery -Public Hearing Officer and Nate Stevens-Procurement Officer. Motion was carried unanimously.

REVIEW AND APPROVE 2022 ANNUAL AUDIT

Upon a motion by Mitch Latimer, seconded by Vincent Cioci, the OCDC Board approved a resolution accepting the 2022 Annual Audit of the Onondaga Civic Development Corporation. Motion was carried unanimously.

REVIEW AND APPROVE 2022 ANNUAL REPORT

Nancy Lowery stated the Annual Report reviews the activity of the Committees and the Board as well as accomplishments over the past year.

Upon a motion by Vincent Cioci, seconded by Virginia Biesiada O'Neill, the OCDC Board approved a resolution accepting the 2022 Annual Report of the Onondaga Civic Development Corporation with changes. Motion was carried unanimously.

REVIEW/APPROVE GOVERNANCE COMMITTEE REPORT

Mitch Latimer stated the Governance Committee reviewed the report in November 2022.

Upon a motion by Vincent Cioci, seconded by Virginia Biesiada O'Neill, the OCDC Board approved a resolution accepting the report of the Governance Committee. Motion was carried unanimously.

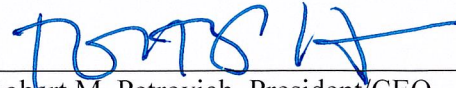
SIGNATURE AUTHORIZATION

Nate Stevens this is signature authority extension as done in past years.

Upon a motion by Mitch Latimer, seconded by Kimberly Townsend, 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 Michael LaFlair, OCDC Board adjourned the meeting at 8:42 am. Motion was carried unanimously.



Robert M. Petrovich, President/CEO