



Onondaga Civic Development Corporation

335 MONTGOMERY STREET FLOOR 2M, SYRACUSE, NY 13202
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Regular Meeting Agenda March 12, 2024

8:30 AM Call to Order the Audit Committee

8:40 AM Call to Order the Annual Meeting of the Agency

8:45 AM Call to Order the Regular Meeting of the Agency

1. Approval Minutes: January 16, 2024 Regular Meeting Minutes
2. Treasurer's Report
3. Payment of Bills
4. Conflict of Interest

Action Items

1. Request for Professional Services: OCDC Audit Services

Agency Action Requested:

- a. A Resolution of the Board authorizing the President/CEO to notify designated firms for Audit services.

Representative: Robert Petrovich, President/CEO

2. Request for Professional Services: OCDC Legal Services

Agency Action Requested:

- b. A Resolution of the Board authorizing the President/CEO to notify designated firms for Legal services.

Representative: Robert Petrovich, President/CEO

Adjourn