



ONONDAGA CIVIC DEVELOPMENT CORPORATION
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MEETING AGENDA
2017 Annual Meeting
9:00 a.m. Office of Economic Development Conference Room
March 28, 2017

9:00 am Call to Order

A. Approval of 2016 OCDC Annual meeting minutes

Action Items

1. Election of Officers

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

- Julie Cerio, President/CEO
- Brian M. Bartlett, Secretary
- Nate Stevens, Treasurer/CFO
- Christopher Cox, Assistant Treasurer
- Karen Doster, Recording Secretary
- Julie Cerio, Freedom of Information Act Officer
- Benjamin Dublin, Freedom of Information Act Appeals Officer
- Brian M. Bartlett, Public Hearing Officer

2. Approval of Committee Members

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

Audit Committee:

- Dennis Duval, Chair
- Benjamin Dublin

Finance Committee:

- Alison Miller, Chair
- Benjamin Dublin
- Ravi Ramon

Governance Committee:

- Matthew Marko, Chair
- Benjamin Dublin
- Michael LaFlair

3. Review and Approve 2016 Annual Audit

Board Action Requested: A Resolution approving the 2016 Audit of the Corporation.

Representative: Mike Lisson, Grossman St. Amour CPAs PLLC

4. Review and Approve 2016 Annual Report

Agency Action Requested: A Resolution approving the 2016 Annual Report of the Corporation

Representative: Brian M. Bartlett, Secretary

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: Julie Cerio, President/CEO

Review and Approve 2016 Annual Report

Board Action Requested: A Resolution approving the 2016 Annual Report of the Trust.

Representative: Julie Cerio, President/CEO

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: Julie Cerio, President/CEO

7. Accounts and Signature Authorization

M & T

Agency Action Requested: A Resolution of the Board authorizing accounts and signature authority.

Representative: Nate Stevens, Treasurer

ADJOURN