



ONONDAGA CIVIC DEVELOPMENT CORPORATION
335 MONTGOMERY STREET FLOOR 2M, SYRACUSE, NY 13202
PHONE: 315.435.3770 • FAX: 315.435.3669 • ONGOVED.COM

Annual Meeting Agenda March 7, 2023

8:40 a.m. Call to Order

A. Approval Minutes: OCDC Annual Meeting March 7, 2022 Minutes

Action Items

1. Election of Officers

Board Action Requested: Appointment of 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
- Nate Stevens-Procurement Officer

Representative: Nancy Lowery, Secretary, OCDC

2. Review and Approve 2022 Annual Audit

Board Action Requested:

- a. Approve the 2022 Audit of the Corporation.

Representative: Mike Lisson, Auditor, Grossman St. Amour CPAs PLLC

3. Review and Approve 2022 Annual Report

Board Action Requested:

- a. Approve the 2022 Annual Report of the Corporation

Representative: Nancy Lowery, Secretary, OCDC

4. Review and Approve Governance Committee Report

The Committee will present the Governance Committee Report to the Corporation.

Board Action Requested:

- a. Approve the report of the Governance Committee.

Representative: Mitch Latimer, Chairman Governance Committee, OCDC

5. Signature Authority

M&T

Extend the approval of signature authority to the Chairperson, President/CEO, Treasurer and Secretary of the Onondaga Civic Development Corporation.

Board Action Requested:

- a. Approve the signature authority for the Chairperson, President/CEO, Treasurer and Secretary and of the Onondaga Civic Development Corporation

Representative: Nate Stevens, Treasurer, OCDC

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