



Onondaga Civic Development Corporation

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Regular Meeting Agenda March 7, 2023

- 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: November 1, 2022 Regular Meeting Minutes
2. Treasurer's Report
3. Payment of Bills
4. Conflict of Interest

Action Items

**1. Audit from Grossman St. Amour
Presentation of Audit to the Board**

Board Action Requested:

- a. Board approval of the 2022 Audit of the Agency.

Representative: Mike Lisson, Auditor, Grossman St. Amour

**2. Appointment of Assistant Secretary
OCDC Board to Appoint Svetlana Dyer as Assistant Secretary**

Board Action Requested:

- a. Board approval to appoint Svetlana Dyer as Assistant Secretary to Onondaga Civic Development Corporation.

Representative: Robert Petrovich, President, CEO, OCDC

**3. Appointment of Assistant Treasurer
OCDC Board to Appoint Alexis Rodriguez as Assistant Treasurer**

Board Action Requested:

- a. Board approval to appoint Alexis Rodriguez as assistant Treasurer to the Onondaga Civic Development Corporation.

Representative: Robert Petrovich, President, CEO, OCDC

Adjourn