



ONONDAGA CIVIC DEVELOPMENT CORPORATION
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MEETING AGENDA
OCDC 2019 Annual Meeting Agenda
8:35 a.m. Office of Economic Development Conference Room
March 14, 2019

8:35 a.m. Call to Order

A. Approval of 2018 OCDC Annual meeting minutes

Action Items

1. Election of Officers

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

- Robert Petrovich, Interim President/CEO
- Brian M. Bartlett, Secretary/Public Hearing Officer
- Nate Stevens, Treasurer/CFO
- Christopher Cox, Assistant Treasurer
- Karen Doster, Recording Secretary
- Robert Petrovich, Interim Freedom of Information Act Officer
- Matthew Marko, Freedom of Information Act Appeals Officer

Representative: Brian M. Bartlett, Secretary

2. Approval of Committee Members

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

Audit Committee:

- Michael LaFlair, Chair
- Alison Miller
- Matthew Marko

Finance Committee:

- Alison Miller, Chair
- Gerald Albrigo
- James W. Jordan

Governance Committee:

- Matthew Marko, Chair
- Gerald Albrigo
- James W. Jordan

Representative: Brian M. Bartlett, Secretary

3. Review and Approve 2018 Annual Audit

Board Action Requested: A Resolution approving the 2018 Audit of the Corporation.

Representative: Mike Lisson, Grossman St. Amour CPAs PLLC

4. Review and Approve 2018 Annual Report

Agency Action Requested: A Resolution approving the 2018 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: Matthew Marko, Chairman Governance Committee, OCDC

ADJOURN