

ONONDAGA CIVIC DEVELOPMENT CORPORATION
Governance Committee Meeting Minutes
June 13, 2019

A Governance Committee meeting of the Onondaga Civic Development Corporation was held on Thursday, June 13, 2019 at 333 West Washington Street, Syracuse, New York, 13202, in the large conference room on the first floor.

Matthew Marko called the meeting to order at 8:37 am with the following:

PRESENT:

Matthew Marko
Gerald Albrigo
Kimberly Townsend

ALSO PRESENT:

Robert M. Petrovich, President/CEO
Brian Bartlett, Secretary
Nate Stevens, Treasurer
Karen Doster, Recording Secretary
Christopher Andreucci, Harris Beach
Genevieve Suits, Office of Economic Development
Emily Long, Office of Economic Development
Theodore Burtis, Office of Economic Development
Michael LaFlair, OCDC Board Member

APPROVAL OF GOVERNANCE COMMITTEE MEETING MINUTES – NOVEMBER 8, 2018


Upon a motion by Matthew Marko, the OCDC Board approved the Governance meeting minutes of November 8, 2018. Motion was carried unanimously.

REVIEW OF PROCUREMENT POLICY, COMMITTEE CHARTERS, BY-LAWS AND CODE OF ETHICS

Brian Bartlett stated there are no changes to the charters, by-laws, ethics or the policy.

Upon a motion by Gerald Albrigo, seconded by Matthew Marko, the OCDC Governance Committee approved a resolution accepting the updated Procurement Policy, Governance Audit and Finance Committee Charters, By-Laws and Code of Ethics. Motion was carried unanimously.

Upon a motion by Matthew Marko, the OCDC Governance Committee adjourned the meeting at 8:41 am. Motion was carried unanimously.



Robert M. Petrovich, President/CEO