

ONONDAGA CIVIC DEVELOPMENT CORPORATION
Governance Committee Meeting Minutes
June 7, 2022

A Governance Committee meeting of the Onondaga Civic Development Corporation was held on Tuesday, June 7, 2022 at 333 West Washington Street, Syracuse, New York, 13202, in the large conference room on the first floor.

Kevin Kuehner called the meeting to order at 8:34 am with the following:

PRESENT:

Kevin Kuehner
Virginia Biesiada O'Neill

ABSENT:

Mitch Latimer

ALSO PRESENT:

Robert M. Petrovich, President/CEO
Nancy Lowery, Secretary
Nate Stevens, Treasurer
Karen Doster, Recording Secretary
Alexis Rodriguez, Office of Economic Development
Matthew Pelligra, Office of Economic Development
Christopher Andreucci, Harris Beach, PLLC
Michael LaFlair, OCDC Board Member
Alison Miller, OCDC Board Member
Kimberly Townsend, OCDC Board Member

APPROVAL OF GOVERNANCE COMMITTEE MEETING MINUTES–NOVEMBER 18, 2021

Upon a motion by Virginia Biesiada O'Neill, seconded by Kevin Kuehner, the OCDC Board approved the Governance Committee meeting minutes of June 17, 2021. Motion was carried unanimously.

REVIEW OF PROCUREMENT POLICY

Upon a motion by Virginia Biesiada O'Neill, seconded by Kevin Kuehner, the OCDC Governance Committee approved a resolution accepting the Procurement Policy. Motion was carried unanimously.

REVIEW COMMITTEE CHARTERS

Upon a motion by Virginia Biesiada O'Neill, seconded by Kevin Kuehner, the OCDC Governance Committee approved a resolution accepting the Governance and Audit/Finance Committee Charters. Motion was carried unanimously.

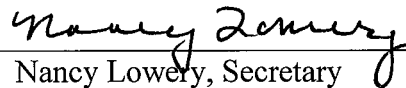
REVIEW OF BY-LAWS

Upon a motion by Virginia Biesiada O'Neill, seconded by Kevin Kuehner, the OCDC Governance Committee approved a resolution accepting the By-Laws. Motion was carried unanimously.

REVIEW THE CODE OF ETHICS

Upon a motion by Virginia Biesiada O'Neill, seconded by Kevin Kuehner, the OCDC Governance Committee approved a resolution accepting the Code of Ethics. Motion was carried unanimously.

Upon a motion by Virginia Biesiada O'Neill, seconded by Kevin Kuehner, the OCDC Governance Committee adjourned the meeting at 8:35 am. Motion was carried unanimously.


Nancy Lowery, Secretary