

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

A Finance 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 1st floor.

Alison Miller called the meeting to order at 8:30 am with the following:

PRESENT:

Alison Miller
Kimberly Townsend (Zoom)

ABSENT:

Mitch Latimer

ALSO PRESENT:

Robert Petrovich, President/CEO
Nancy Lowery, Secretary
Nate Stevens, Treasurer
Karen Doster, Recording Secretary
Alexis Rodriguez, Economic Development
Matthew Pelligra, Economic Development
Chris Andreucci, Harris Beach
Michael LaFlair, Board Member
Kevin Kuehner, Board Member
Virginia Biesiada O'Neill

APPROVAL OF FINANCE COMMITTEE MEETING MINUTES OCTOBER 7, 2021

Upon a motion by Kimberly Townsend, seconded by Alison Miller, the OCDC Finance Committee approved the regular meeting minutes of October 7, 2021. Motion was carried unanimously.

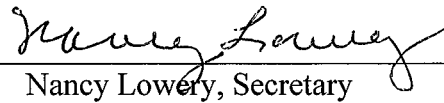
REVIEW 2023 BUDGET

Nate Stevens stated the 2023 draft budget was distributed to the Finance Committee. He stated there is no action needed on this today. He stated the Budget is distributed to the OCDC Board in the summer and will come back to the Finance Committee at the October meeting to actually approve the final budget. He stated this is just a process done to make sure we are transparent and involving the Board members in the future planning process.

REVIEW AND APPROVE FINANCE COMMITTEE CHARTER

Upon a motion by Kimberly Townsend, seconded by Alison Miller, the OCDC Finance Committee approved a resolution approving the Finance Committee Charter. Motion was carried unanimously.

Upon a motion by Kimberly Townsend, seconded by Alison Miller, the OCDC Finance Committee adjourned the meeting at 8:32 am. Motion was carried unanimously.


Nancy Lowery, Secretary