

ONONDAGA CIVIC DEVELOPMENT CORPORATION
Governance Committee Meeting Minutes
July 9, 2020

A Governance Committee meeting of the Onondaga Civic Development Corporation was held on Thursday, July 9, 2020 via Zoom Teleconference.

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

PRESENT:

Matthew Marko
Gerald Albrigo

ALSO PRESENT:

Robert M. Petrovich, President/CEO
Carolyn Evans-Dean, Secretary
Nate Stevens, Treasurer
Karen Doster, Recording Secretary
Christopher Andreucci, Harris Beach

APPROVAL OF GOVERNANCE COMMITTEE MEETING MINUTES – DECEMBER 19, 2019

Upon a motion by Gerald Albrigo, seconded by Matthew Marko, the OCDC Board approved the Governance meeting minutes of December 19, 2019. Motion was carried unanimously.

REVIEW OF PROCUREMENT POLICY

Upon a motion by Gerald Albrigo, seconded by Matthew Marko, the OCDC Governance Committee approved a resolution accepting the Procurement Policy. Motion was carried unanimously.

REVIEW COMMITTEE CHARTERS

Upon a motion by Gerald Albrigo, seconded by Matthew Marko, the OCDC Governance Committee approved a resolution accepting the Governance Audit and Finance Committee Charters. Motion was carried unanimously.

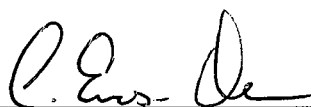
REVIEW OF BY-LAWS

Upon a motion by Gerald Albrigo, seconded by Matthew Marko, the OCDC Governance Committee approved a resolution accepting the By-Laws. Motion was carried unanimously.

REVIEW OF CODE OF ETHICS

Upon a motion by Gerald Albrigo, seconded by Matthew Marko, the OCDC Governance Committee approved a resolution accepting the Code of Ethics. Motion was carried unanimously.

Upon a motion by Matthew Marko, the OCDC Governance Committee adjourned the meeting at 8:43 am. Motion was carried unanimously.



Carolyn Evans-Dean, Secretary