



Onondaga Civic Development Corporation

333 WEST WASHINGTON STREET, SUITE 130, SYRACUSE, NY 13202

PHONE: 315.435.3770 • FAX: 315.435.3669 • ONGOVED.COM

Regular Meeting Agenda

8:30A.M. Call to Order Finance Committee

8:35 A.M. Call to Order Governance Committee

8:40 A.M. Call to Order Regular Meeting

- A. Approval of January 4, 2022 Meeting Minutes
- B. Treasurer's Report
- C. Payment of Bills
- D. Conflict of Interest

Action Items:

1. Appointment of Secretary and Public Hearing Officer

Board Action Requested:

- a. Approval by the board to appoint-Nancy Lowery as Board Secretary and Public Hearing Officer to the Onondaga Civic Development Corporation.

Representative: Robert Petrovich, President/CEO OCDC

2. Project Update: Academy at Syracuse Studios, Inc.

Representative: Heath Cottengim, Operations Director, Academy at Syracuse Studios, Inc.

Adjourn