

ONONDAGA CIVIC DEVELOPMENT CORPORATION
Finance Meeting Minutes
October 10, 2013

A Finance Committee meeting of the Onondaga Civic Development Corporation was held on Thursday, October 10, 2013 at 333 West Washington Street, Syracuse, New York, 13202, in the large conference room on the first floor.

Matt McAnaney called the meeting to order at 8:28 am with the following:

PRESENT:

Matt McAnaney
Thomas Cerio

ALSO PRESENT:

Mary Beth Primo, President/CEO
Honora Spillane, Secretary
Kristi Smiley, Treasurer
Karen Doster, Office of Economic Development
Linda McShane, Office of Economic Development
Christopher Andreucci, Harris Beach
Scott Koldin, OCDC Board Member
Thomas Bezigian, OCDC Board Member

REVIEW ANNUAL SELF EVALUATION

Upon a motion by Thomas Cerio, seconded by Matt McAnaney, the OCDC Finance Committee approved a resolution accepting the self-evaluations. Motion was carried unanimously.

REVIEW/APPROVE 2013 FINANCE COMMITTEE ANNUAL REPORT

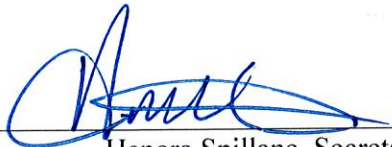
Mary Beth Primo stated that the Annual Report summarizes all the work that has been done this year, who is on the Board, the meeting dates and it will be completed with the information from the evaluations.

Upon a motion by Matt McAnaney, seconded by Thomas Cerio, the OCDC Finance Committee approved a resolution approving the Annual Report. Motion was carried unanimously.

APPROVAL OF REGULAR MEETING MINUTES – JUNE 13, 2012

Upon a motion by Thomas Cerio, seconded by Matt McAnaney, the OCDC Board approved the Finance Committee meeting minutes of June 13, 2013. Motion was carried unanimously.

The meeting adjourned at 8:30 am.



Honora Spillane, Secretary