



## Onondaga Civic Development Corporation

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

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### OCDC Organizational Meeting Agenda 8:30 a.m. via videoconference due to COVID-19 January 14, 2021

#### 8:30 a.m. Call to Order

#### Action Items

##### 1. Appointment of OCDC Board:

Kimberly Townsend, Alison Miller, Michael LaFlair, Gerald Albrigo, Mitchell Latimer, Kevin Kuehner

a.) Chairperson – Kimberly Townsend (*acting*)

b.) President & CEO – Robert Petrovich

c.) Treasurer – Nathaniel Stevens

d.) Assistant Treasurer – Christopher Cox

e.) Secretary – Carolyn Evans-Dean

f.) Recording Secretary – Karen Doster

g.) Governance Committee Members:

Gerald Albrigo, Mitch Latimer, Kevin Kuehner

h.) Finance Committee Members:

Alison Miller, Gerald Albrigo, Kimberly Townsend

i.) Audit Committee Members:

Michael LaFlair, Alison Miller, (Vacant)

##### 2. Appointment of Vendors:

a.) OCDC Counsel

Appointment of primary legal counsel and conflict counsel to provide legal representation

b.) OCDC Audit Services

Announcement of primary auditing firm and conflict auditing firm to perform the annual audit

**ADJOURN**