



Onondaga Civic Development Corporation

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

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OCDC Organizational Meeting Agenda 9:00 a.m. via videoconference due to COVID-19 January 5, 2022

9:00 a.m. Call to Order

Approval of January 14, 2021 Minutes

Action Items

1. Appointment of OCDC Board:

Kimberly Townsend, Alison Miller, Michael LaFlair, Virginia Biesiada O'Neill, Mitchell Latimer, Kevin Kuehner

a.) Chairperson – Michael LaFlair

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:

Virginia Biesiada O'Neill, Mitch Latimer, Kevin Kuehner

h.) Finance Committee Members:

Alison Miller, Kimberly Townsend, Mitch Latimer

i.) Audit Committee Members:

Michael LaFlair, Alison Miller, Kevin Kuehner

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