



Onondaga Civic Development Corporation
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Regular Meeting Agenda September 10, 2024

8:30 AM Call to Order the Governance Committee Meeting

8:35 AM Call to Order the Regular Meeting of the Agency

1. Approval of Meeting Minutes: June 11, 2024
2. Treasurer's Report
3. Payment of Bills
4. Conflict of Interest

Action Items

1. Canine Jamboree (formerly Canine Carnival)

Galaxy Events Company is requesting funding to help underwrite the cost of the Canine Jamboree event on September 21, 2024 at Jamesville Beach Park. Costs to produce the event include venue rental, printing, tents, tables, porta potties, security, sound, labor, insurance, advertising, and coordination.

Board Action Requested:

- a. Adoption of a resolution of the Board approving a grant of \$2,500 for the Economic Growth Fund to support the cost of the event.

Representative: Carrie Wojtaszek

2. Committee Appointments

OCDC Board to appoint Christopher Daniel to the Finance Committee.

Representative: Robert Petrovich, President/CEO

3. Appointments

OCDC Board to appoint McKenna Moonan as Assistant Secretary.

Board Action Requested:

- a. Approve the appointment of McKenna Moonan as Assistant Secretary to the Onondaga Civic Development Corporation.

Representative: Robert Petrovich, President/CEO

4. Appointments

OCDC Board to appoint Robert Schoeneck as Assistant Treasurer.

Board Action Requested:

- a. Approve the appointment of Robert Schoeneck Assistant Treasurer to the Onondaga Civic Development Corporation.

Representative: Robert Petrovich, President/CEO

Adjourn