

# **Ovid Local Development Corporation (OLDC) Meeting Agenda**

**Date:** November 19, 2025

**Location:** Three Bears – Papa Bear

**Time:** 5:30 – 7:00pm

**Chairperson:** John Keeler

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## **1. Call to Order**

## **2. Roll Call**

## **3. Consent Agenda (ONE MOTION APPROVES ALL AGENDA ITEMS)**

A. Approve Boad Meeting Minutes – November 5, 2025

B. Discussion and Approval of Committee Charters and Policies

- Governance
- Audit
- Finance

C. Video / Remote Meeting Policy Discussion

D. Insurance Update - David

E. Property Appraisals update

F. Board Term Limits.

G. Website update

H. Budget Prep – David

I. Seneca County LDC update – Ave

J. Public Presentation discussion/timing

K. Finger Lakes Times story – timing

L. Scott Hermann update – Bruce

M. RFQs

1. Site design

2. Forward NY grant

N. Update on Cornell architectural contacts

O. As we get closer to achieving the LDC formation tasks, should we have a discussion about overriding goals and timing for going-forward activities. To include priorities, deadlines, etc.. A goals driven approach to achieving our priorities (first having agreement on what exactly our goals and priorities are).