

Ovid Local Development Corporation (OLDC) Meeting Agenda

Date: November 5, 2025

Location: Ovid Fire Dept (OFD) Community Room

Time: 5:30 – 7:00pm

Chairperson: John Keeler

1. Call to Order

2. Roll Call

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

A. Boad Meeting Minutes – September 24, 2025

B. Board Meeting Minutes – October 15, 2025

C. Adoption of by-laws

D. Committee Reports – Committees were to discuss their charters (prior) and present adoption:

- Governance
- Audit
- Finance

E. Facebook – or – No Facebook

F. Insurance – David Hughes

G. Ad Hoc Property Acquisition Committee – (Confirm: Bruce Murray Chair, Gary Xavier & Dave Eastman members)

Executive session for board to discus various acquisition strategies and options

Committee will explore options for control, partnerships and funding.

Update on meeting with Scott Hermann – Bruce, David, John

H. Mission Statement

I. Public Meeting Video Policy (Governance Committee)

J. Website – who should be working w/ Erik?

K. Public Presentation to Introduce Ovid LDC to the Community

L. Update on property appraisals - Bruce

M. Update on budget preparation – David

N. Update from Town of Ovid regarding funding of Ovid LDC and timing – Joe, Erik