

Ovid Local Development Corporation (OLDC) Meeting Agenda

Date: January 21, 2026

Location: Ovid Municipal Building

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. Approve Boad Meeting Minutes – January 7, 2025
- B. Follow up to Seneca County Planning Board Discussion – John, Jodie, Larry to attend a meeting with planning department Jan 23.
- C. Budget preparation discussion - John
- D. D & O Insurance update - David
- E. Update on Overriding Goals & Timelines – 1st page only - Ellen
 - Property updates
 - 501 (c)(3)
 - Bank account set up
 - Community outreach
 - Media relations
- F. Accounting firm search - John
- G. Review of Philanthropic outreach – Larry
- H. Creation of specific sub-committees: Media relations, etc
- I. Public comments period

4. Executive Session