

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

**Date:** January 21, 2026

**Location:** Ovid Municipal Building

**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 Board 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 – 1<sup>st</sup> 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**