

Ovid Local Development Corporation (OLDC) Meeting Agenda

Date: December 3, 2025

Location: Three Bears – Papa Bear

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 – November 19, 2025

B. Discussion and Approval of Committee Charters and Policies

- Governance
 - Defense & Indemnification Policy
 - Extension of Credit Policy
 - Investment Policy
 - Travel & Training Policy

C. Video / Remote Meeting Policy Discussion

D. Website update – Erik & Jodie

E. Seneca County LDC update – Ave

F. Appraisal Update – Executive Session

G. Update from Ad Hoc Property Acq committee – Executive Session

H. Update of conversation with Mike Nozzolio – Executive Session

I. RFQs

1. Site design – Ave & Larry to investigate options with Cornell Design Connect program
2. Forward NY grant – Update on Draft RFQ

J. Update on discussion with Catholic Charities – Bruce, John

K. Update of attorney Justin Miller's comments: RE: By-Laws – Bruce

L. Update on the Seneca County Planning grant supposedly ear-marked for Ovid Re-development - Bruce.

Future agenda items:

- A. Budget Prep – Finance Committee to present draft budget at December 17, 2025 meeting
- B. J. Public Presentation discussion on-hold until after website launch
- C. Finger Lakes Times story-on-hold until after website launch
- D. Discussion of Overriding goals & timelines of OLDC – David to present outline by December meeting.
- E. Insurance Update – Quotes by December 17 meeting if available. Policy not to be implemented until after January 1, 2026