



ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY

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Organizational Meeting Agenda January 12, 2021

8:00 AM Call to Order the Organizational Meeting of the Agency

Action Items

1. Slate of Officers and Chairs for the 2021 Agency Fiscal Year

Patrick Hogan, Chair

Janice Herzog, Vice Chair

Robert M. Petrovich, Executive Director

Nancy Lowery, Secretary

Nate Stevens, Treasurer

Karen Doster, Recording Secretary

Christopher Cox, Assistant Treasurer,

Robert M. Petrovich, Freedom of Information Act Officer

Patrick Hogan, Freedom of Information Act Appeals Officer

Robert M. Petrovich, State Finance Law Contract (Procurement) Officer

Agency Action Requested:

- a. A Resolution of the Board to approve the presented slate of officers for the 2021 Agency Fiscal Year.

Representative: Nancy Lowery, Secretary

2. Appointment of Legal Contractors

The Agency appoints Counsel and Special Counsels for a one year period. The agreement is subject to annual reappointment by the board. The counsel and special counsel appointment expires December 31, 2021.

Agency Action Requested:

- a. A Resolution of the Board reappointing for one year:
 1. Barclay Damon, LLP is appointed its Agency Counsel, and
 2. Bond, Schoeneck & King, PLLC; Harris Beach, PLLC; Nixon Peabody, LLP; Trespasz & Marquardt, LLP are appointed as Conflict Counsel.

Representative: Nancy Lowery, Secretary

3. Appointment of Audit Contractors

The Agency appoints its Auditor and alternate Auditor for a one year period. The agreement is subject to annual reappointment by the board. The Auditor appointment expires December 31, 2021.

Agency Action Requested:

- a. A Resolution of the Board reappointing for one year:
 - 1. Grossman St. Amour is appointed as Auditor.
 - 2. Bonadio & Co., LLP appointed as Special Auditor.

Representative: Nancy Lowery, Secretary

Adjourn