

Onondaga County Industrial Development Agency
Organizational Meeting Minutes
January 12, 2021

An organizational meeting of the Onondaga County Industrial Development Agency was held on Tuesday, January 12, 2021 via Zoom Teleconference.

Patrick Hogan called the meeting to order at 8:03 am with the following:

PRESENT VIA TELECONFERENCE:

Patrick Hogan
Janice Herzog
Steve Morgan
Kevin Ryan
Victor Ianno
Fanny Villarreal

ABSENT:

Susan Stanczyk

ALSO PRESENT:

Robert M. Petrovich, Executive Director
Nancy Lowery, Secretary
Nate Stevens, Treasurer
Karen Doster, Recording Secretary, Agency
Carolyn Evans-Dean, Onondaga County Economic Development
Amanda Fitzgerald, Barclay Damon Law Firm
Jeff Davis, Barclay Damon Law Firm

(Patrick Hogan shared information as to how the meeting will be conducted in light of COVID-19 at the start of the Organizational Committee Meeting.)

SLATE OF OFFICERS AND CHAIRS FOR THE 2021 AGENCY FISCAL YEAR

Upon a motion by Fanny Villarreal, seconded by Kevin Ryan, the OCIDA Board approved a resolution approving the slate of officers for the 2021 Agency Fiscal Year to include Chair- Patrick Hogan, Vice Chair-Janice Herzog, Executive Director - Robert M. Petrovich, Secretary - Nancy Lowery, Treasurer - Nate Stevens, Recording Secretary - Karen Doster, Assistant Treasurer - Christopher Cox, Freedom of Information Act Officer – Robert M. Petrovich, Freedom of Information Appeals Officer-Patrick Hogan, State Finance Law Contract (Procurement) Officer – Robert M. Petrovich. Motion was carried.

APPOINTMENT OF LEGAL CONTRACTORS

Nancy Lowery stated at the last meeting the Board approved the applicants that submitted on the RFP. She stated this meeting we are putting forth who would be lead counsel and conflict counsel.

Robert Petrovich stated this is consistent with past practice and it is a reappointment.

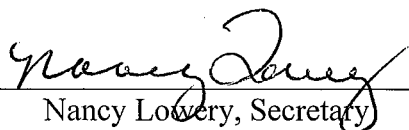
Upon a motion by Janice Herzog, seconded by Kevin Ryan, the OCIDA Board approved a resolution reappointing Barclay Damon, LLP as its Agency Counsel and appointing Bond Schoeneck & King, PLLC; Hancock & Estabrook, Harris Beach, PLLC; Nixon Peabody, LLP; Trespasz & Marquardt, LLP as conflict counsel. Motion was carried.

APPOINTMENT OF AUDIT CONTRACTORS

Nancy Lowery stated at the last meeting the Board approved the applicants that submitted to the RFP. She stated the two applicants in response to the RFP are Grossman St. Amour and Bonadio & Co., LLP. She stated the recommendation is to reappoint Grossman St. Amour as auditor and Bonadio & CO., LLP as Special Auditor. Motion was carried.

Upon a motion by Fanny Villarreal, seconded by Janice Herzog, the OCIDA Board approved a resolution reappointing Grossman St. Amour as its Agency Auditor and appointing Bonadio & Co., LLP as special auditor. Motion was carried.

Upon a motion by Kevin Ryan, seconded by Fanny Villarreal, the OCIDA Board adjourned the meeting at 8:09 am. Motion was carried.



Nancy Lowery, Secretary