

Onondaga County Industrial Development Agency
Organizational Meeting Minutes
January 18, 2022

An organizational meeting of the Onondaga County Industrial Development Agency was held on Tuesday, January 18, 2022 via Zoom Teleconference.

Patrick Hogan called the meeting to order at 8:11 am with the following:

PRESENT VIA TELECONFERENCE:

Patrick Hogan
Janice Herzog
Victor Ianno
Steve Morgan
Susan Stanczyk
Fanny Villarreal

ABSENT: Kevin Ryan

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
Jeff Davis, Barclay Damon Law Firm

SLATE OF OFFICERS AND CHAIRS FOR THE 2022 AGENCY FISCAL YEAR

Upon a motion by Susan Stanczyk, seconded by Fanny Villarreal, the OCIDA Board approved a resolution approving the slate of officers for the 2022 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.

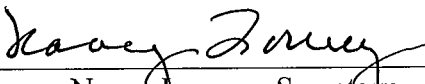
APPOINTMENT OF LEGAL CONTRACTORS

Upon a motion by Susan Stanczyk, seconded by Janice Herzog, 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 for two years expiring December 31, 2023. Motion was carried.

APPOINTMENT OF AUDIT CONTRACTORS

Upon a motion by Janice Herzog, seconded by Susan Stanczyk, the OCIDA Board approved a resolution reappointing Grossman St. Amour as its Agency Auditor and appointing Bonadio & Co., LLP as special auditor for a two years expiring December 31, 2023. Motion was carried.

Upon a motion by Janice Herzog, seconded by Fanny Villarreal, the OCIDA Board adjourned the meeting at 8:13 am. Motion was carried.



Nancy Lowery, Secretary