



**ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

335 MONTGOMERY STREET 2<sup>ND</sup> FLOOR, SYRACUSE, NY 13202

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**Organizational Meeting Agenda  
January 18, 2024**

**8:35AM Call to Order the Organizational Meeting of the Agency**

**A. Approval of Minutes of the January 19, 2023 Organizational Meeting.**

**Action Items**

**1. Slate of Officers and Chairs for the 2024 Agency Fiscal Year**

Patrick Hogan, Chair

Janice Herzog, Vice Chair

Robert M. Petrovich, Executive Director

Svetlana Dyer, Secretary

Nate Stevens, Treasurer

Karen Doster, Recording Secretary

Alexis Rodriguez, Assistant Treasurer

Svetlana Dyer, Public Hearing Officer

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 2024 Agency Fiscal Year.

**Representative:** Svetlana Dyer, Secretary

**2. Appointment of Legal Contractors**

The Agency appoints Counsel and Special Counsels for a one year extension that expires December 31, 2024.

**Agency Action Requested:**

- a. A vote 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, and Hancock Estbrook, LLC are appointed as Conflict Counsel.

**Representative:** Svetlana Dyer, Secretary

**3. Appointment of Audit Contractors**

a. A vote of the Board reappointing for one year:

The Agency appoints its Auditor and alternate Auditor for a one year extension that expires December 31, 2024.

**Agency Action Requested:**

a. A vote of the Board reappointing for one year:

1. Grossman St. Amour is appointed as Auditor.
2. Bonadio & Co., LLP appointed as Special Auditor.

**Representative:** Svetlana Dyer, Secretary

**Adjourn**