

Onondaga County Industrial Development Agency
Organizational Meeting Minutes
January 19, 2023

An organizational meeting of the Onondaga County Industrial Development Agency was held on Thursday, January 19, 2023 at 335 Montgomery Street, Syracuse, New York in the large conference room on the first floor.

Patrick Hogan called the meeting to order at 8:40 am with the following:

PRESENT:

Patrick Hogan
Janice Herzog
Kevin Ryan
Fanny Villarreal

ABSENT:

Victor Ianno
Steve Morgan
Susan Stanczyk

ALSO PRESENT:

Robert M. Petrovich, Executive Director
Nate Stevens, Treasurer
Nancy Lowery, Secretary
Karen Doster, Recording Secretary
Alexis Rodriguez, Assistant Treasurer
Len Rauch, Economic Development
Jeff Davis, Barclay Damon Law Firm
Matthew Pelligra, Office of Economic Development
Sarah Stevens, SS Funding Sources
Frank Murphy, Empire Polymer Solutions
Robert Poyer, Hancock & Estabrook

APPROVAL OF REGULAR MEETING MINUTES – JANUARY 18, 2022

Upon a motion by Janice Herzog, seconded by Susan Stanczyk, the OCIDA Board approved the Organizational meeting minutes of January 18, 2022. Motion was carried.

SLATE OF OFFICERS AND CHAIRS FOR THE 2023 AGENCY FISCAL YEAR

Upon a motion by Janice Herzog, seconded by Kevin Ryan, the OCIDA Board approved a resolution approving the slate of officers for the 2023 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 – Alexis Rodriguez, 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.

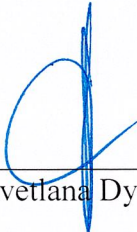
APPOINTMENT OF LEGAL CONTRACTORS

Upon a motion by Janice Herzog, seconded by Fanny Villarreal, the OCIDA Board approved a resolution reappointing Barclay Damon, LLP as its Agency Counsel and appointing Bond Schoeneck & King, PLLC; Harris Beach, PLLC; Hancock & Estabrook; Nixon Peabody, LLP and Trespasz & Marquardt, LLP as conflict counsel for two years expiring December 31, 2023. Motion was carried.

APPOINTMENT OF AUDIT CONTRACTORS

Upon a motion by Fanny Villarreal, seconded by Kevin Ryan, 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 8:43 am. Motion was carried.



Svetlana Dyer, Secretary