



ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY

335 MONTGOMERY STREET 2ND FLOOR, SYRACUSE, NY 13202

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Organizational Meeting Agenda January 19, 2023

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

A. Approval of Minutes of the January 18, 2022 Organizational Meeting.

Action Items

1. Slate of Officers and Chairs for the 2023 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

Alexis Rodriguez, 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 2023 Agency Fiscal Year.

Representative: Nancy Lowery, Secretary

2. Appointment of Legal Contractors

The Agency appoints Counsel and Special Counsels for a two year period. The counsel and special counsel appointment expires December 31, 2023.

Agency Action Requested:

- a. A vote of the Board reappointing for two years:
 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: Nancy Lowery, Secretary

3. Appointment of Audit Contractors

The Agency appoints its Auditor and alternate Auditor for a two year period. The Auditor appointment expires December 31, 2023.

Agency Action Requested:

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

Representative: Nancy Lowery, Secretary

Adjourn