



ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY
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**Governance Committee Meeting Agenda
January 13, 2022**

8:30AM Call to Order of the Meeting of the OCIDA Governance Committee

A. Approval of the Minutes of the September 14, 2021 Meeting of the Committee

ACTION ITEMS

- 1. Uniform Tax Exemption Policy**
The Committee will review and make any recommended changes to the UTEP.
With/without comment
- 2. Procurement Policy**
The Committee will review and make any recommended changes to the Agency's Procurement Policy.
With/without comment
- 3. By-Laws**
The Committee will review and make any recommended changes to the Agency By-Laws.
With/Without comment
- 4. Structure and Make-up of Board Committees**
The Committee will review and recommend to the Members of the Board, the number and structure of the committees to be created by the Board. Currently, the Agency has three standing committees: Governance, Audit and Finance.
With change/Without change
- 5. Property Acquisition Policy**
The Committee will review the Property Acquisition Policy and make a recommendation to the OCIDA Board.
- 6. OCIDA Application Review**
The Committee will review the revisions to OCIDA application.

Representative: Nancy Lowery, Secretary

Call to Adjourn the Meeting of the OCIDA Governance Committee