

Onondaga County Industrial Development Agency
Governance Committee Meeting Minutes
November 8, 2022

The Governance Committee meeting of the Onondaga County Industrial Development Agency was held on Tuesday, November 8, 2022 at 333 West Washington Street, Syracuse, New York in the large conference room on the first floor.

Kevin Ryan called the meeting to order at 8:00 am with the following:

PRESENT:

Kevin Ryan
Fanny Villarreal
Patrick Hogan

ALSO PRESENT:

Robert M. Petrovich, Executive Director
Nate Stevens, Treasurer
Nancy Lowery, Secretary
Karen Doster, Recording Secretary
Matt Pelligra, Economic Development
Len Rauch, Economic Development
Jeff Davis, Barclay Damon Law Firm
Janice Herzog, OCIDA Board Member
Susan Stanczyk, OCIDA Board Member
James Trasher, Tocco Villaggio III, LLC
Stephen Bowman, Peregrine Holdings, LLC
Paul Reichel, Bond Schoeneck & King
Noah Seigel, Brightstar
Christopher Bianchi, Syracuse City School District

APPROVAL OF GOVERNANCE COMMITTEE MEETING MINUTES – JANUARY 13, 2022

Upon a motion by Patrick Hogan, seconded by Fanny Villarreal, the OCIDA Board approved the regular meeting minutes of January 13, 2022. Motion was carried.

REVIEW OF COMMITTEE EVALUATIONS

Upon a motion by Fanny Villarreal, seconded by Patrick Hogan, the OCIDA Governance Committee approved a resolution to transmit the Committee's Summary evaluations without comment to the Agency Board for review and acceptance. Motion was carried.

REVIEW OF BOARD AND STAFF EVALUATIONS

Upon a motion by Fanny Villarreal, seconded by Patrick Hogan, the OCIDA Governance Committee approved a resolution to transmit the summary evaluations of the Board and Staff without comment to the Agency Board for review and acceptance. Motion was carried.

REVIEW OF COMMITTEE CHARTERS

Upon a motion by Patrick Hogan, seconded by Fanny Villarreal, the OCIDA Governance Committee approved a resolution to transmit the Committee Charters without comment to the Agency Board for review and acceptance. Motion was carried.

ANNUAL REPORT (2022 FISCAL YEAR)

Upon a motion by Patrick Hogan, seconded by Fanny Villarreal, the OCIDA Governance Committee approved a resolution to transmit the Committee's Annual Report without comment to the Agency Board for review and acceptance. Motion was carried.

Upon a motion by Fanny Villarreal, seconded by Patrick Hogan, the OCIDA Board adjourned the meeting at 8:02 am. Motion was carried.


Nancy Lowery, Secretary