

Onondaga County Industrial Development Agency
Governance Committee Meeting Minutes
November 9, 2023

The Governance Committee meeting of the Onondaga County Industrial Development Agency was held on Tuesday, November 9, 2023 at 335 Montgomery Street, Syracuse, New York.

Kevin Ryan called the meeting to order at 8:33 am with the following:

PRESENT:

Kevin Ryan
Fanny Villarreal
Patrick Elogan

ALSO PRESENT:

Robert M. Petrovich, Executive Director
Nancy Lowery, Secretary
Nate Stevens, Treasurer
Svetlana Dyer, Assistant Secretary
Alexis Rodriguez, Assistant Treasurer
Karen Doster, Recording Secretary
Len Rauch, Economic Development
Jeff Davis, Barclay Damon Law Firm
Amanda Fitzgerald, Barclay Damon Law Firm
Elizabeth Dreyfuss, OCIDA Board Member

APPROVAL OF GOVERNANCE COMMITTEE MEETING MINUTES – JUNE 8, 2023

Upon a motion by Patrick Hogan, seconded by Fanny Villarreal, the OCIDA Board approved the regular meeting minutes of June 8, 2023. 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 (2023 FISCAL YEAR)

Upon a motion by Fanny Villarreal, seconded by Patrick Hogan, 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.

ADJOURN

Upon a motion by Fanny Villarreal, seconded by Patrick Hogan, the OCIDA Board adjourned the meeting at 8:36 am. Motion was carried.



Svetlana Dyer, Secretary