

Onondaga County Industrial Development Agency
Governance Committee Meeting Minutes
December 10, 2019

The Governance Committee meeting of the Onondaga County Industrial Development Agency was held on Tuesday, December 10, 2019 at the 333 West Washington Street, Syracuse, New York in the large conference room on the first floor.

Patrick Hogan called the meeting to order at 8:10 am with the following:

PRESENT:

Kevin Ryan
Fanny Villarreal
Patrick Hogan

ALSO PRESENT:

Robert M. Petrovich, Executive Director
Genevieve A. Suits, Secretary
Nate Stevens, Treasurer
Karen Doster, Recording Secretary
Carolyn Evans-Dean, Economic Development
Tony Rivizzigno, Barclay Damon, Damon Law Firm
Amanda Mirabito, Barclay Damon Law Firm
Jeff Davis, Barclay Damon Law Firm
Kevin McAuliffe, Barclay Damon Law Firm
Calvin Weaver, Harris Beach Law Firm
Fanny Villarreal, OCIDA Board Member
Janice Herzog, OCIDA Board Member
Susan Stanczyk, OCIDA Board Member
Kevin Ryan, OCIDA Board Member
Chris Carrick, CNY Regional Planning Board

APPROVAL OF GOVERNANCE COMMITTEE MEETING MINUTES – JUNE 11, 2019

Upon a motion by Patrick Hogan, seconded by Fanny Villarreal , the OCIDA Governance Committee approved the regular meeting minutes of June 11, 2019. Motion was carried.

REVIEW OF COMMITTEE EVALUATIONS

Upon a motion by Patrick Hogan, seconded by Fanny Villarreal, 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 without comment to the Agency Board for review and acceptance. Motion was carried.

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


REVIEW OF COMMITTEE CHARTERS

Upon a motion by Fanny Villarreal, seconded by Patrick Hogan, 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 (2019 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 Board for review and acceptance. Motion was carried.

Upon a motion by Patrick Hogan, seconded by Fanny Villarreal, the OCIDA Board adjourned the meeting at 8:12 am. Motion was carried.



Nancy Lowery, Secretary