



ONONDAGA COUNTY
INDUSTRIAL DEVELOPMENT AGENCY

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Governance Committee Meeting Agenda
February 15, 2024

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

A. Approval of the Minutes of the January 18, 2024 Meeting of the Committee

ACTION ITEMS

1. Uniform Tax Exemption Policy

The Committee will review and discuss recommending the 2024 revised Uniform Tax Exemption Policy to the full OCIDA Board.

Committee Action Requested: The Committee to make a recommendation to the OCIDA Board regarding adoption of the 2024 revised Uniform Tax Exemption Policy.

Representative: Robert Petrovich, Executive Director, OCIDA

2. OCIDA Application Review: The Committee will review and discuss the revisions to the OCIDA Application and make a recommendation to the full OCIDA Board.

Committee Action Requested: The Committee to make a recommendation to the OCIDA Board regarding adopting the revised application.

Representative: Robert Petrovich, Executive Director, OCIDA

3. OCIDA Revised Uniform Agency Project Agreement Review

The Committee will review and discuss the revised Uniform Agency Project Agreement and make a recommendation to the full OCIDA Board.

Committee Action Requested: The Committee to make a recommendation to the OCIDA Board regarding adopting the revised Uniform Agency Project Agreement.

Representative: Robert Petrovich, Executive Director, OCIDA

Adjourn