



**ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY**  
333 WEST WASHINGTON STREET, SUITE 130, SYRACUSE, NY 13202  
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## **Meeting Agenda February 12, 2019**

### **8:00 AM Call to Order the Regular Meeting of the Agency**

- A. Approval of Minutes – January 8, 2019
- B. Treasurer’s Report
- C. Payment of Bills
- D. Conflict of Interest Disclosure

### **Action Items**

#### **1. Appoint Robert Petrovich as Freedom of Information Act Officer and State Finance Law Contact Person for OCIDA**

##### **Agency Action Requested**

- a. **A Resolution of the Board to appoint Robert Petrovich as Freedom of Information Act Officer and State Finance Law Contact Person for OCIDA.**

#### **2. Approve form documents for straight lease transactions**

##### **Agency Action Requested:**

- a. **A Resolution of the Board to approve a form Lease/Leaseback and Interim Project Agreement to be used for straight-lease transactions.**

#### **3. Executive Session**