



ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY
333 WEST WASHINGTON STREET, SUITE 130, SYRACUSE, NY 13202
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Annual Meeting Agenda
8:00AM Economic Development Conference Room
Tuesday, February 6, 2018

8:00 AM Call to Order

1. Approval of Minutes – 2017 Annual Meeting of the OCIDA

2. Slate of Officers & Chairs

Patrick Hogan, Chair

Janice Herzog, Vice Chair

Julie A. Cerio, Executive Director

Isabelle Harris, Secretary

Nate Stevens, Treasurer

Karen Doster, Recording Secretary

Christopher Cox, Assistant Treasurer

Julie A. Cerio, Freedom of Information Act Officer

Patrick Hogan, Freedom of Information Act Appeals Officer

Julie A. Cerio, State Finance Law Contract (Procurement) Officer

Agency Action Requested: A Resolution of the Board to approve the presented slate of officers for the 2018 Agency Fiscal Year.

3. Review and Approve 2017 Annual Report

Agency Action Requested: A Resolution approving the 2017 Annual Report of the Corporation

Representative: Isabelle Harris, Secretary

4. **Governance Committee Annual Report:**

Agency Action Requested: A Resolution by the Board accepting the Annual Report of the Governance Committee.

Representative: Isabelle Harris, Secretary

5. **Annual Project Review**

The Board will review the status of projects of the Agency which have not had significant action in the past 12 months.

Agency Action Requested: NONE

Representative: Isabelle Harris, Secretary

6. **Reappointment of Contractors:** The Agency appoints Counsel, Special Counsels and the Auditor for a 3-year period. The agreement, however, is subject to annual reappointment by the board.

Agency Action Requested: A Resolution of the Board reappointing for one year:

1. Barclay Damon, LLP as its Agency Counsel, and
2. As special counsels: Bond, Schoeneck & King; Harris Beach; Nixon Peabody and Wood & Smith, and
3. Authorizing the Agency to retain Grossman St. Amour as its Auditor

Representative: Julie A. Cerio, Executive Director

7. **Accounts and Signature Authorization**

M&T Bank

Agency Action Requested: A Resolution by the Board authorizing accounts and signature authority

Representative: Nate Stevens, Agency Treasurer

Adjourn