



ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY
333 WEST WASHINGTON STREET, SUITE 130, SYRACUSE, NY 13202
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Annual Meeting Agenda
7:45 am Economic Development Conference Room
Tuesday, February 7, 2017

8:00 AM Call to Order

1. Approval of Minutes – 2016 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 2017 Agency Fiscal Year.

3. Review and Approve 2016 Annual Report

Agency Action Requested: A Resolution approving the 2016 Annual Report of the Corporation

Representative: Isabelle Harris, Secretary

4. **Governance Committee Report:**

Agency Action Requested: A Resolution by the Board accepting the 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:

A. A Resolution by the Board to terminate the Feldmeier Equipment, Inc. project (3101-15-13A)

B. A Resolution by the Board to terminate the Saint Cecilia's Place, LLC project (3101-15-03A)

C. A Resolution by the Board to terminate the Ultra Dairy project. (3101-15-05E)

Representative: Julie A. Cerio, Executive Director

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. Gilberti Heinz and Smith as its Agency Counsel, and

2. As special counsels: Bond, Schoeneck & King; Hancock & Estabrook; Harris Beach; Barclay Damon; Trespasz and Marquardt and Wood & Smith, and

3. Authorizing the Agency to retain the Bonadio Group 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