

Onondaga County Industrial Development Agency
Annual Meeting Minutes
March 12, 2019

The annual meeting of the Onondaga County Industrial Development Agency was held on Tuesday, March 12, 2019 at the 333 West Washington Street, Syracuse, New York in the large conference room on the first floor.

Chairperson Patrick Hogan called the meeting to order at 8:06 am with the following:

PRESENT:

Patrick Hogan
Janice Herzog
Steve Morgan
Susan Stanczyk
Kevin Ryan
Fanny Villarreal

ABSENT:

Victor Ianno

ALSO PRESENT:

Robert Petrovich, Interim Executive Director
Genevieve A. Suits, Secretary
Nate Stevens, Treasurer
Karen Doster, Recording Secretary, Agency
Tony Rivizzigno, Barclay Damon Law Firm
Amanda Mirabito, Barclay Damon Law Firm
Jeff Davis, Barclay Damon Law Firm
Mike Lisson, Grossman St. Amour CPAs
Fred Swayze, Carpenter's Local 277
Mitch Latimer, Carpenters Local 277
Lauryn LaBorde, SCSD

APPROVAL OF ANNUAL MEETING MINUTES – FEBRUARY 12, 2018

Upon a motion by Steve Morgan, seconded by Fanny Villarreal, the OCIDA Board approved the minutes of the February 12, 2018 annual meeting. Motion was carried.

SLATE OF OFFICERS & CHAIRS

Upon a motion by Susan Stanczyk, seconded by Fanny Villarreal, the OCIDA Board approved a resolution appointing Patrick Hogan as Chair, Janice Herzog as Vice Chair, Robert M. Petrovich as

Interim Executive Director, Genevieve A. Suits as Secretary, Nate Stevens as Treasurer, Karen Doster as Recording Secretary, Christopher Cox as Assistant Treasurer, Robert M. Petrovich as Freedom of Information Act Officer, Patrick Hogan as Freedom of Information Act Appeals Officer and Robert M. Petrovich as State Finance Law Contract (Procurement) Officer. Motion was carried.

REVIEW AND APPROVAL 2018 ANNUAL REPORT

Upon a motion by Steve Morgan, seconded by Fanny Villarreal, the OCIDA Board approved a resolution accepting the 2018 Annual Report. Motion was carried.

GOVERNANCE COMMITTEE ANNUAL REPORT

Upon a motion by Fanny Villarreal, seconded by Janice Herzog, the OCIDA Board approved a resolution accepting the Governance Committee Report. Motion was carried.

ANNUAL PROJECT REVIEW

Nate Stevens stated this is a review of any projects that have been induced but have not progressed. He stated there are no projects meeting those criteria.

Pat Hogan asked if there is any information that goes back and forth between municipalities and the Agency in regard to PILOTs. Nate Stevens stated whenever a PILOT agreement is filed a copy is given to every affected taxing jurisdiction.

Upon a motion by Janice Herzog, seconded by Kevin Ryan, the OCIDA Board approved a resolution acknowledging no projects were induced that have not progressed. Motion was carried.

REAPPOINTMENT OF CONTRACTORS

Upon a motion by Janice Herzog, seconded by Susan Stanczyk, the OCIDA Board approved a resolution appointing for one year Barclay Damon, LLP as Agency Counsel. Motion was carried.

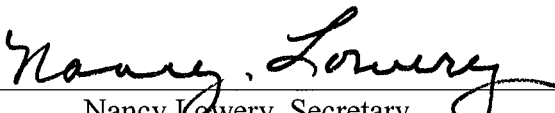
Upon a motion by Steve Morgan, seconded by Fanny Villarreal, the OCIDA Board approved a resolution appointing for one year Bond, Schoeneck & King; Harris Beach, Nixon Peabody and Wood & Smith as Special Counsel. Motion was carried.

Upon a motion by Janice Herzog, seconded by Fanny Villarreal, the OCIDA Board approved a resolution appointing for one year Grossman St. Amour PLLC as its Auditor. Motion was carried.

ACCOUNTS AND SIGNATURE AUTHORIZATION

Upon a motion by Fanny Villarreal, seconded by Kevin Ryan, the OCIDA Board approved a resolution authorizing the accounts and signature authority to Robert M. Petrovich, Nate Stevens, Patrick Hogan and Janice Herzog at M & T Bank. Motion was carried.

Upon a motion by Janice Herzog, seconded by Steve Morgan, the OCIDA Board adjourned the meeting at 8:11 am. Motion was carried.


Nancy Lowery, Secretary