

Onondaga County Industrial Development Agency  
Governance Committee Meeting Minutes  
March 12, 2019

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

Chairperson Janice Herzog called the meeting to order at 8:00 am with the following:

PRESENT:

Kevin Ryan, Chair  
Patrick Hogan  
Fanny Villarreal

ALSO PRESENT:

Robert M. Petrovich, 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  
Steve Morgan, OCIDA Board Member  
Susan Stanczyk, OCIDA Board Member  
Janice Herzog, OCIDA Board Member  
Jeff Davis, Barclay Damon Law Firm  
Michael Lisson, Grossman St. Amour  
Fred Swayze, Carpenter's Local 277  
Mitch Latimer, Carpenters Local 277  
Laurn LaBorde, SCSD

APPROVAL OF GOVERNANCE COMMITTEE MEETING MINUTES – JUNE 12, 2018

Upon a motion by Patrick Hogan, seconded by Fanny Villarreal, the OCIDA Governance Committee approved the Governance Committee regular meeting minutes of June 12, 2018. Motion was carried.

REVIEW OF COMMITTEE SELF EVALUATIONS

Upon a motion by Patrick Hogan, seconded by Fanny Villarreal, the OCIDA Governance Committee approved a resolution to transmit the Committee's summary evaluations without comment to the Agency Board for review and acceptance. Motion was carried.

## REVIEW OF BOARD AND STAFF EVALUATIONS

Upon a motion by Fanny Villarreal, seconded by Patrick Hogan, the OCIDA Governance Committee approved a resolution to transmit the summary evaluations of the Board and Staff without comment to the Agency Board for review and acceptance. Motion was carried.

## REVIEW OF COMMITTEE CHARTERS

Upon a motion by Fanny Villarreal, seconded by Patrick Hogan, the OCIDA Governance Committee approved a resolution to transmit the Committee Charters without comment to the Agency Board for review and acceptance. Motion was carried.

## DRAFT ANNUAL REPORT (2018 FISCAL YEAR)

Upon a motion by Patrick Hogan, seconded by Fanny Villarreal, the OCIDA Governance Committee approved a resolution to transmit the Committee's Annual Report without comment to the Board for review and acceptance. Motion was carried.

Upon a motion by Patrick Hogan, the OCIDA Governance Committee adjourned the meeting at 8:02 am. Motion was carried.

  
Genevieve A. Suits, Secretary