



**ONONDAGA COUNTY
INDUSTRIAL DEVELOPMENT AGENCY**

335 MONTGOMERY STREET, FLOOR 2M, SYRACUSE, NY 13202
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**Regular Meeting Agenda
March 14, 2024**

8:30 AM Call to Order the Audit Committee
8:35 AM Call to Order the Annual Meeting of the Agency
8:45 AM Call to Order the Regular Meeting of the Agency

- A. Approval of Minutes: February 8, 2024 and February 15, 2024
- B. Treasurer's Report
- C. Payment of Bills
- D. Conflict of Interest

Action Items:

**1. Audit from Grossman St. Amour
Presentation of Audit to the Board**

Agency Action Requested:

- a. A Resolution of the Board approving the 2023 Audit of the Agency.

Representative: Mike Lisson, Auditor, Grossman St. Amour

2. Request for Professional Services: OCIDA Audit Services

Agency Action Requested:

- a. A Resolution of the Board authorizing the Executive Director to notify designated firms for Audit services.

Representative: Robert Petrovich, Executive Director

3. Request for Professional Services: OCIDA Counsel/Special Counsel/General Legal Services

Agency Action Requested:

- b. A Resolution of the Board authorizing the Executive Director to notify designated firms for Counsel/Special Counsel/General Legal services.

Representative: Robert Petrovich, Executive Director

4. Request for Professional Services: OCIDA Government and Business Development Services

Agency Action Requested:

- a. A Resolution of the Board authorizing the Executive Director to notify Lovell and Associates, LLC of their award of the RFP for Government and Business Development services.

Representative: Robert Petrovich, Executive Director

5. Request for Professional Services: OCIDA Banking and Financial Services

Agency Action Requested:

- a. A Resolution of the Board authorizing the Executive Director to notify NBT Bank, N.A. of their award of the RFP for Banking and Financial services.

Representative: Nate Stevens, Treasurer

6. Financial Accounts and Signature Authorization

Agency Action Requested:

- a. A Resolution by the Board authorizing accounts and signature authority to Robert M. Petrovich, Nate Stevens, and Patrick Hogan.

Representative: Nate Stevens, Treasurer

Adjourn