

Onondaga County Industrial Development Agency
Annual Meeting Minutes
March 17, 2020

The annual meeting of the Onondaga County Industrial Development Agency was held on Tuesday, March 12, 2020 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 8:11 am with the following:

PRESENT:

Patrick Hogan
Fanny Villarreal

VIA TELECONFERENCE

Janice Herzog
Steve Morgan
Susan Stanczyk
Kevin Ryan

ABSENT:

Victor Ianno

ALSO PRESENT:

Robert Petrovich, Executive Director
Nancy Lowery, Secretary
Nate Stevens, Treasurer
Karen Doster, Recording Secretary, Agency
Mike Lisson, Grossman St Amour PLLC

ALSO VIA TELECONFERENCE

Jeff Davis Barclay Damon Law Firm
Amanda Mirabito, Barclay Damon Law Firm
Paul Reichel, Bond Schoeneck & King
Brian Gerling, Bond Schoeneck & King
Angela Orlandella, Barclay Damon Law Firm
Melissa Clark, Abundant Solar Power (SK1)
Chris Carrick, Abundant Solar Power (SK1)
Angela Orlandella, Barclay Damon Law Firm
Joe Ranalli, Tessa Plastics Corporation

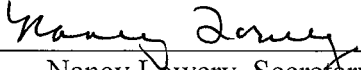
APPROVAL OF ANNUAL MEETING MINUTES – MARCH 12, 2019

Upon a motion by Fanny Villarreal, seconded by Steve Morgan, the OCIDA Board approved the minutes of the March 12, 2019 annual meeting. Motion was carried.

ACCOUNTS AND SIGNATURE AUTHORIZATION

Upon a motion by Fanny Villarreal, seconded by Susan Stanczyk, 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 Fanny Villarreal, seconded by Steve Morgan, the OCIDA Board adjourned the meeting at 8:17 am. Motion was carried.



Nancy Lowery, Secretary