

Onondaga County Industrial Development Agency
Annual Meeting Minutes
March 23, 2023

The annual meeting of the Onondaga County Industrial Development Agency was held on Tuesday, March 23, 2023 at the 335 Montgomery Street, Floor 2M, Syracuse, New York via Zoom Teleconference.

Chairperson Patrick Hogan called the meeting to order at 8:12 am with the following:

PRESENT:

Patrick Hogan
Janice Herzog
Susan Stanczyk
Kevin Ryan

ABSENT:

Fanny Villarreal

ALSO PRESENT:

Robert M. Petrovich, Executive Director
Nate Stevens, Treasurer
Nancy Lowery, Secretary
Svetlana Dyer, Assistant Secretary
Karen Doster, Recording Secretary
Alexis Rodriguez, Assistant Treasurer
Len Rauch, Economic Development
Jeff Davis, Barclay Damon Law Firm
Amanda Fitzgerald, Barclay Damon Law Firm
Matthew Pelligra, Office of Economic Development
Mike Lisson, Grossman St. Amour
Breannah Lane, Grossman St. Amour
Rich Dausman, Cryomech, Inc.
Ilari Savola, Bluefors Cryocooler Technologies
Paul Reichel, Bond Schoeneck & King
Anthony Bell, RPNY Solar 4, LLC
Rob Panasci, RPNY Solar 4, LLC
Stephanie Loucas, RPNY Solar 4, LLC
Jake Clay, RPNY Solar 4, LLC
Michelle Molinet, J.W. Didado Electric, LLC
John Sidd, Hancock & Estabrook
Christine Stevens, VIP Structures
JoAnne Getman, VIP Structures
Ken Bush, County Legislature
Rick Moriarty, Post Standard
Matt Mulcahey, Channel 3 News
Dennis Harmor, Channel 9 News
Conor Wright, Channel 9 News
Chris Bianchi, Syracuse City School District

APPROVAL OF ANNUAL MEETING MINUTES – MARCH 9, 2022

Upon a motion by Kevin Ryan, seconded by Janice Herzog, the OCIDA Board approved the minutes of the March 9, 2022 annual meeting. Motion was carried.

GOVERNANCE COMMITTEE ANNUAL REPORT

Nancy Lowery gave a brief review of the Governance Committee Annual Report.

Upon a motion by Kevin Ryan, seconded by Susan Stanczyk, the OCIDA Board approved a resolution accepting the Governance Committee Report. Motion was carried.

REVIEW AND APPROVAL 2022 ANNUAL REPORT

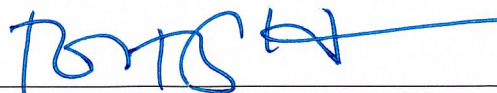
Upon a motion by Janice Herzog, seconded by Susan Stanczyk, the OCIDA Board approved a resolution accepting the 2022 Annual Report. Motion was carried.

ACCOUNTS AND SIGNATURE AUTHORIZATION

Upon a motion by Susan Stanczyk, seconded by Janice Herzog, 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.

ADJOURN

Upon a motion by Janice Herzog, seconded by Kevin Ryan, the OCIDA Board adjourned the meeting at 8:42 am. Motion was carried.



Robert M. Petrovich, Executive Director