

Onondaga County Industrial Development Agency
Annual Meeting Minutes
March 9 2021

The annual meeting of the Onondaga County Industrial Development Agency was held on Tuesday, March 9, 2021 at the 333 West Washington Street, 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
Victor Ianno
Steve Morgan
Kevin Ryan
Fanny Villarreal

ABSENT:

Susan Stanczyk

ALSO PRESENT:

Robert Petrovich, Executive Director
Nancy Lowery, Secretary
Nate Stevens, Treasurer
Karen Doster, Recording Secretary
Carolyn Evans-Dean, Economic Development
Jeff Davis, Barclay Damon Law Firm
Kevin McAuliffe, Barclay Damon Law Firm
Amanda Fitzgerald, Barclay Damon Law Firm
Victor Ianno, Board Member
Steve Morgan, Board Member
Kevin Ryan, Board Member
Fanny Villarreal, Board Member
Mike Lisson, Grossman St Amour PLLC
Joseph Markert, DL Manufacturing
Glenn MacKay, OYA Solar, LLC
John Switzer, SSC Lysander
Brandon Jackson, Brolex Plank Road, LLC
Jason Mehl, Brolex Plank Road, LLC
Charles Breuer, Hueber-Breuer

APPROVAL OF ANNUAL MEETING MINUTES – MARCH 17, 2020

Upon a motion by Victor Ianno, seconded by Janice Herzog, the OCIDA Board approved the minutes of the March 17, 2020 annual meeting. Motion was carried.

GOVERNANCE COMMITTEE ANNUAL REPORT

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

REVIEW AND APPROVAL 2020 ANNUAL REPORT

Robert Petrovich stated the report articulates a number of accomplishments of the IDA over the last year. He stated it was a challenging year on a number of aspects principally with meeting remotely as we still are working to keep the economy moving in the midst of a pandemic. He stated some of the notable accomplishments were projects related to solar in Skaneateles, the Tessy Plastics project and TC Syracuse which ultimately became the Amazon project in Clay. He stated we had a successful program where we provided PPE relief in the form of grants to local businesses through their application to the IDA. He stated it was generally administered by Carolyn Evans-Dean and she did a great job in managing it. He stated we are underway with a potentially significant project in the White Pine/Clay area and are expanding the park in its size and scope. He stated we are actively pursuing a large project to locate there. He stated some changes were made to the UTEP which included some enhancements and revisions focused on business development and retention for job creation. He stated those are some of the noteworthy highlights contained in the 2020 report but there are a number of projects. He stated the Board has been intimately involved in the success of the IDA and he thanks them for their support. He stated staff has done a great job and we are looking forward to a robust 2021.

Patrick Hogan stated he wants to express his appreciation and gratitude to the staff and for Mr. Petrovich's leadership. He stated he is sure the citizens of Onondaga County really appreciate that. He stated the past year has been a very trying time. Robert Petrovich stated staff has done yeomen's work and couldn't move the agenda forward for the County Executive and overall for the County without a top notch staff.

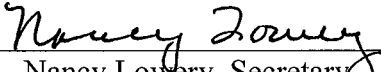
Upon a motion by Janice Herzog, seconded by Victor Ianno, the OCIDA Board approved a resolution accepting the 2020 Annual Report. Motion was carried.

ACCOUNTS AND SIGNATURE AUTHORIZATION

Nate Stevens stated part of the internal controls is that we require two signatures on every check and the Board reviews who is eligible to sign annually.

Upon a motion by Fanny Villarreal, seconded by Steve Morgan, 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 Janice Herzog, the OCIDA Board adjourned the meeting at 8:18 am. Motion was carried.



Nancy Lowery, Secretary