



ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY

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Annual Meeting Agenda March 17, 2020

8:05 AM Call to Order

1. Approval of Minutes – March 12, 2019 Annual Meeting of the OCIDA

2. Slate of Officers & Chairs

Patrick Hogan, Chair

Janice Herzog, Vice Chair

Robert M. Petrovich, Executive Director

Nancy Lowery, Secretary

Nate Stevens, Treasurer

Karen Doster, Recording Secretary

Christopher Cox, Assistant Treasurer

Robert M. Petrovich, Freedom of Information Act Officer

Patrick Hogan, Freedom of Information Act Appeals Officer

Robert M. Petrovich, State Finance Law Contract (Procurement) Officer

Agency Action Requested: A Resolution of the Board to approve the presented slate of officers for the 2020 Agency Fiscal Year.

Representative: Nancy Lowery, Secretary

3. Governance Committee Annual Report:

Agency Action Requested: A Resolution by the Board accepting the Annual Report of the Governance Committee.

Representative: Nancy Lowery, Secretary

4. Review and Approve 2019 Annual Report

Agency Action Requested: A Resolution approving the 2019 Annual Report of the Corporation

Representative: Nancy Lowery, Secretary

5. Annual Project Review

The Board will review the status of projects of the Agency which have not had significant action in the past 12 months.

Agency Action Requested: None

Representative: Nancy Lowery, Secretary

6. Reappointment of Contractors: The Agency appoints Counsel, Special Counsels and the Auditor for a 3-year period. The agreement, however, is subject to annual reappointment by the board. The auditor, counsel and special counsel contract expires December 31, 2020.

Agency Action Requested: A Resolution of the Board reappointing for one year:

1. Barclay Damon, LLP as its Agency Counsel, and
2. As special counsels: Bond, Schoeneck & King; Harris Beach; Nixon Peabody and Wood & Smith, and
3. Authorizing the Agency to retain Grossman St. Amour as its Auditor

Representative: Nate Stevens, Treasurer

7. Accounts and Signature Authorization

M&T Bank

Agency Action Requested: A Resolution by the Board authorizing accounts and signature authority to Robert M. Petrovich, Nate Stevens, Patrick Hogan and Janice Herzog.

Representative: Nate Stevens, Agency Treasurer

Executive Session

Adjourn