

ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY 335 MONTGOMERY STREET 2ND FLOOR, SYRACUSE, NY 13202 PHONE: 315.435.3770 • FAX: 315.435.3669 • ONGOVED.COM

> Annual Meeting Agenda March 23, 2023

8:35 AM Call to Order

1. Approval of Minutes – March 9, 2022 Annual Meeting of the OCIDA

Action Items:

1. Governance Committee Annual Report:

Agency Action Requested:

a. A Resolution by the Board accepting the Annual Report of the Governance Committee.

Representative: Kevin Ryan, Chair, Governance Committee

2. Review and Approve 2022 Annual Report

Agency Action Requested:

a. A Resolution approving the 2022 Annual Report of the Corporation

Representative: Nancy Lowery, Secretary, OCIDA

3. Accounts and Signature Authorization

M&T Bank

Agency Action Requested:

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

Representative: Nate Stevens, Treasurer, OCIDA

Adjourn