



ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY
333 WEST WASHINGTON STREET, SUITE 130, SYRACUSE, NY 13202
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Annual Meeting Agenda
8:00AM Economic Development Conference Room
Tuesday, March 12, 2019

8:05 AM Call to Order

1. Approval of Minutes – 2018 Annual Meeting of the OCIDA

2. Slate of Officers & Chairs

Patrick Hogan, Chair

Janice Herzog, Vice Chair

Robert M. Petrovich, Interim Executive Director

Genevieve A. Suits, 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 2019 Agency Fiscal Year.

3. Review and Approve 2018 Annual Report

Agency Action Requested: A Resolution approving the 2018 Annual Report of the Corporation

Representative: Genevieve A. Suits, Secretary

4. **Governance Committee Annual Report:**

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

Representative: Genevieve A. Suits, 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: Genevieve A. Suits, 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

Adjourn