

Onondaga County Industrial Development Agency
Governance Committee Meeting Minutes
June 8, 2023

The Governance Committee meeting of the Onondaga County Industrial Development Agency was held on Thursday, June 8, 2023 at 335 Montgomery Street, Floor 2M, Syracuse, New York in the conference room.

Kevin Ryan called the meeting to order at 8:30 am with the following:

PRESENT:

Kevin Ryan
Fanny Villarreal
Patrick Hogan

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, Office of Economic Development
Nolan Giblin, Office of Economic Development
Jeff Davis, Barclay Damon Law Firm
Amanda Fitzgerald, Barclay Damon Law Firm
Josh Podkaminer, Wallace Group, LLC
Craig Wallace, Wallace Group, LLC
Vince Raymond, VIP Structures, Inc.
Nigel Ottman, Bluefors
Paul Reichel, Bond Schoenck & King
Tony Mancuso, Milton Cat
Joe Mueller, JK Tobin
John DeSantis, Onondaga County Legislature
Anthony Bell, RPNY Solar 4, LLC
Rob Panasci, RPNY Solar 4, LLC
Jake Clay, RPNY Solar 4, LLC

APPROVAL OF GOVERNANCE COMMITTEE MEETING MINUTES – FEBRUARY 9, 2023

Upon a motion by Patrick Hogan, seconded by Fanny Villarreal, the OCIDA Board approved the regular meeting minutes of February 9, 2023. Motion was carried.

REVIEW OF OCIDA APPLICATION

Patrick Hogan stated he would like to commend the staff under the project narrative that delineates as far as asking the question if the project is going to advance regardless of financial assistance from the Agency. He stated that is something good to point out.

Kevin Ryan stated the revisions to the application are well done and well thought out. He stated they are reflective of what has been going on with the Board for the past several years and now the application as a continuously revising document reflects the need to the Board. He stated he commends what the staff has done.

Upon a motion by Patrick Hogan, seconded by Fanny Villarreal, the OCIDA Governance Committee recommends transmitting the revised OCIDA application to the full Board. Motion was carried.

Upon a motion by Patrick Hogan, seconded by Fanny Villarreal, the OCIDA Board adjourned the meeting at 8:33 am. Motion was carried.


Nancy Lowery, Secretary