

Onondaga County Industrial Development Agency  
Finance Committee Meeting Minutes  
August 10, 2021

A Finance Committee meeting of the Onondaga County Industrial Development Agency was held on Tuesday, August 10, 2021 at the 333 West Washington Street, Syracuse, New York in the large conference room on the first floor.

Victor Ianno called the meeting to order at 8:00 am with the following:

PRESENT:

Victor Ianno  
Patrick Hogan

ABSENT:

Steve Morgan

ALSO PRESENT:

Robert M. Petrovich, Executive Director  
Nate Stevens, Treasurer  
Nancy Lowery, Secretary  
Karen Doster, Recording Secretary  
Jeff Davis, Barclay Damon Law Firm  
Amanda Mirabito, Barclay Damon Law Firm  
Carolyn Evans-Dean, Office of Economic Development  
Janice Herzog, OCIDA Board Member  
Kevin Ryan, OCIDA Board Member  
Fanny Villarreal, OCIDA Board Member  
Rebecca Shiroff, Office of Economic Development  
Len Rauch, Office of Economic Development  
Joseph Cattalani, Stewart Hancock Partner, LLC  
David Simon, Dunn Tire, LLC

APPROVAL OF FINANCE COMMITTEE MEETING MINUTES – OCTOBER 13, 2020

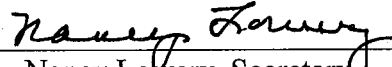
Upon a motion by Patrick Hogan, seconded by Victor Ianno, the OCIDA Finance Committee approved the Finance Committee meeting minutes of October 13, 2020. Motion was carried.

REVIEW OF PROPOSED OCIDA 2022 BUDGET

Nate Stevens stated the budget in the Board packet is draft and is for review and contemplating purposes. He stated the budget will be brought back to the Board in October for final approval.

Patrick Hogan asked if all the legal fees are encumbered in item B for particular projects. Nate Stevens stated it depends on how they are categorized. He stated if it is a general legal service for Agency business it would be under legal services but if it is project specific it would be charged to that project.

Upon a motion by Patrick Hogan, seconded by Victor Ianno, the OCIDA Board adjourned the meeting at 8:02 am. Motion was carried.

  
Nancy Lowery, Secretary