

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

The Governance Committee meeting of the Onondaga County Industrial Development Agency was held on Tuesday, August 10, 2021 via Zoom Teleconference.

Kevin Ryan called the meeting to order at 8:02 am with the following:

PRESENT:

Kevin Ryan
Fanny Villarreal
Patrick Hogan

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
Victor Ianno, 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 GOVERNANCE COMMITTEE MEETING MINUTES – OCTOBER 13, 2020

Upon a motion by Patrick Hogan, seconded by Fanny Villarreal, the OCIDA Board approved the regular meeting minutes of October 13, 2020. Motion was carried.

UNIFORM TAX EXEMPTION POLICY

There were no comments.

PROCUREMENT POLICY

There were no comments.

BYLAWS

There were no comments.

STRUCTURE AND MAKE UP OF BOARD COMMITTEES

There were no comments.


OCIDA APPLICATION FOR BENEFITS REVIEW

Nancy Lowery stated staff has been working on updating the application and it was sent to the Governance Committee. She stated asked the Governance Committee to review the application this month and come back with any recommendations. She stated staff is happy to set up a call for questions or comments after reviewing.

Robert Petrovich stated staff and counsel have been looking at and tightening up the application. He stated counsel has reviewed staff's recommendations and everyone seems to be on the same page. He stated the Governance Committee would be asked at the next meeting to make recommendation and adopt the revised application.

Kevin Ryan asked when the next Governance Committee is scheduled. Nancy Lowery stated it is scheduled for September 14 but if additional time is needed it can be scheduled for the following meeting. Kevin Ryan stated let's defer this to the next meeting on September 14.

Upon a motion by Fanny Villarreal, seconded by Patrick Hogan, the OCIDA Board adjourned the meeting at 8:05 am. Motion was carried.



Nancy Lowery, Secretary