

Onondaga County Industrial Development Agency
Finance Committee Meeting Minutes
August 18, 2022

A Finance Committee meeting of the Onondaga County Industrial Development Agency was held on Tuesday, August 18, 2022 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 8:03 am with the following:

PRESENT:

Victor Ianno
Patrick Hogan
Steve Morgan

ABSENT:

ALSO PRESENT:

Robert M. Petrovich, Executive Director
Nate Stevens, Treasurer
Nancy Lowery, Secretary
Karen Doster, Recording Secretary
Alexis Rodriguez, Assistant Secretary
Jeff Davis, Barclay Damon Law Firm
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

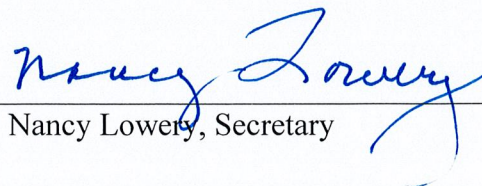
APPROVAL OF FINANCE COMMITTEE MEETING MINUTES – OCTOBER 19, 2021

Upon a motion by Patrick Hogan, seconded by Steve Morgan, the OCIDA Finance Committee approved the Finance Committee meeting minutes of October 19, 2021. Motion was carried.

REVIEW OF PROPOSED OCIDA 2022 BUDGET

Nate Stevens stated it has been the standard custom of practice to have two Finance Committee meetings yearly. He stated the first is over the course of the summer where a draft budget is shared with the committee and in October the draft budget will come before the committee again. He stated any comments will be incorporated and after the regular October meeting the budget will be submitted to PARIS the end of October. He stated this is simply a draft budget and if there is any feedback over the next couple months, let staff know.

Upon a motion by Patrick Hogan, seconded by Steve Morgan, the OCIDA Board adjourned the meeting at 8:07 am. Motion was carried.


Nancy Lowery, Secretary