



ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY
333 WEST WASHINGTON STREET, SUITE 130, SYRACUSE, NY 13202
PHONE: 315.435.3770 • FAX: 315.435.3669 • SYRACUSECENTRAL.COM

**Governance Committee Meeting Agenda
August 10, 2021**

8:05AM Call to Order of the Meeting of the OCIDA Governance Committee

A. Approval of the Minutes of the October 13, 2020 Meeting of the Committee

ACTION ITEMS

- 1. Uniform Tax Exemption Policy**
The Committee will review and make any recommended changes to the UTEP. The Board will discuss potential changes. **With/without comment**
- 2. Procurement Policy**
The Committee will review and make any recommended changes to the Agency's Procurement Policy. **With/without comment**
- 3. By-laws**
The Committee will review and make any recommended changes to the Agency By-laws. Staff has recommended no changes. **With/without comment**
- 4. Structure and Make-up of Board Committees**
The Committee is required to review and recommend to the Members of the Board, the number and structure of the committees to be created by the Board. Currently, the Agency has three standing committees: Governance, Audit and Finance.
- 5. OCIDA Application for Benefits Review**
The Committee will review the revisions to OCIDA Application for Benefits and make a recommendation to the Board at the next meeting.

Representative: Nancy Lowery, Secretary

Call to Adjourn the Meeting of the OCIDA Governance Committee