

Onondaga County Industrial Development Agency
Governance Committee Meeting Minutes
September 15, 2020

The Governance Committee meeting of the Onondaga County Industrial Development Agency was held on Tuesday, September 15, 2020 via Zoom Teleconference.

Kevin Ryan called the meeting to order at 8:07 am with the following:

PRESENT:

Kevin Ryan
Fanny Villarreal

ABSENT:

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
Susan Stanczyk, OCIDA Board Member
Janice Herzog, OCIDA Board Member
Robert Murray, Harris Beach, PLLC

Janice Herzog shared information as to how the meeting will be conducted in light of COVID-19.

UNIFORM TAX EXEMPTION POLICY

Kevin Ryan stated he has reviewed the updated UTEP and thinks it is well done. He asked Fanny Villarreal if she reviewed the UTEP. Fanny Villarreal stated she reviewed the UTEP.

Nancy Lowery stated letters were sent by US postal service as well as electronically to all the taxing jurisdictions. She stated only comment was received and she followed up with that person to answer all their questions. She stated they were satisfied and there is no objection by any of the taxing jurisdictions to the changes to the UTEP.

Kevin Ryan asked who the commenter was. Nancy Lowery stated Supervisor Claude Sykes from Van Buren.

Upon a motion by Fanny Villarreal, seconded by Kevin Ryan, the OCIDA Governance Committee approved a resolution recommending the 2020 revised Uniform Tax Exemption Policy (UTEP) to the full OCIDA Board. Motion was carried.

Upon a motion by Fanny Villarreal, seconded by Kevin Ryan, the OCIDA Board adjourned the meeting at 8:11 am. Motion was carried.



Nancy Lowery, Secretary