



## ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY

335 MONTGOMERY STREET FLOOR 2M, SYRACUSE, NY 13202

PHONE: 315.435.3770 • FAX: 315.435.3669 • WWW.ONGOVED.NET

### Governance Committee Meeting Agenda January 18, 2024

**8:30AM Call to Order of the Meeting of the OCIDA Governance Committee**

**A. Approval of the Minutes of the November 9, 2023 Meeting of the Committee**

#### **ACTION ITEMS**

**1. Uniform Tax Exemption Policy**

Review the 2024 revised UTEP and discuss potential changes. Following the Committee's review the UTEP will be sent to the affected taxing jurisdictions for comment.

**Representative: Svetlana Dyer, Secretary**

**2. Procurement Policy**

Review and make any recommended changes to the Agency's Procurement Policy.

**Representative: Svetlana Dyer, Secretary**

**3. By-Laws**

Review and make any recommended changes to the Agency By-Laws.

**Representative: Svetlana Dyer, Secretary**

**4. Structure and Make-up of Board Committees**

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.

**Representative: Svetlana Dyer, Secretary**

**5. Property Acquisition Policy**

Review the Property Acquisition Policy and make a recommendation to the OCIDA Board.

**Representative: Svetlana Dyer, Secretary**

**Adjourn**