



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

**Annual Meeting Agenda**  
**8:00 am Economic Development Conference Room**  
**Tuesday, March 8, 2016**

**8:00 AM Call to Order**

**1. Approval of Minutes – 2015 Annual Meeting of the OCIDA**

**2. Slate of Officers & Chairs**

Daniel Queri, Chair

Victor Ianno, Vice Chair

Julie A. Cerio, Executive Director

Isabelle Harris, Secretary

TBD, Treasurer

Karen Doster, Recording Secretary

Christopher Cox, Assistant Treasurer

Julie A. Cerio, Freedom of Information Act Officer

Daniel Queri, Freedom of Information Act Appeals Officer

Julie A. Cerio, State Finance Law Contract (Procurement) Officer

**Agency Action Requested:** A Resolution of the Board to approve the presented slate of officers for the 2016 Agency Fiscal Year.

**3. Review and Approve 2015 Annual Audit**

Board Action Requested: A Resolution approving the 2015 Audit of the Corporation.

Representative: Gregg Evans, The Bonadio Group, CPAs.

**4. Review and Approve 2015 Annual Report**

Board Action Requested: A Resolution approving the 2014 Annual Report of the Corporation

Representative: Honora Spillane, Secretary

5. **Governance Committee Report:**

**Agency Action Requested:** A Resolution by the Board accepting the Report of the Governance Committee.

6. **Annual Project Review**

The Board will review the status of projects of the Agency which have not had significant action in the past 12 months.

**Agency Action Requested:**

- A. A Resolution by the Board to terminate the Ansen (3101-15-07A) project.
- B. A Resolution by the Board to terminate the 7643 Edgcomb Drive, LLC (3101-15-02A) project.

**Representative:** Julie A. Cerio, Executive Director

7. **Reappointment of Contractors:** The Agency appoints Counsel, Special Counsels and the Auditor for a 3-year period. The agreement, however, is subject to annual reappointment by the board.

**Agency Action Requested:** A Resolution of the Board reappointing for one year:

- 1. Gilberti Heinz and Smith as its Agency Counsel, and
- 2. As special counsels: Bond, Schoeneck & King; Hancock & Estabrook; Harris Beach; Hiscock & Barclay; Trespasz and Marquardt and Wood & Smith, and
- 3. Authorizing the Agency to retain Marshall, Testone & Discenza as its Auditor

**Representative:** Julie A. Cerio, Executive Director

8. **Accounts and Signature Authorization**

Solvay Bank

M&T Bank

First Niagara

**Agency Action Requested:** A Resolution by the Board authorizing accounts and signature authority

**Representative:** Honora Spillane, Agency Treasurer

**Adjourn**

