

Onondaga County Industrial Development Agency  
Annual Meeting Minutes  
February 10, 2015

The annual meeting of the Onondaga County Industrial Development Agency was held on Tuesday, February 10, 2015 at the 333 West Washington Street, Syracuse, New York in the large conference room on the first floor.

Chairperson Karen Kitney called the meeting to order at 8:01 am with the following:

PRESENT:

Daniel Queri  
Lisa Dell  
Steve Morgan  
Pat Hogan

ABSENT:

Victor Ianno  
Jessica Crawford  
Janice Herzog

ALSO PRESENT:

Mary Beth Primo, OCIDA, Executive Director  
Honora Spillane, Secretary & Treasurer  
Karen Doster, Recording Secretary, Agency  
Linda McShane, Office of Economic Development  
Sara Wisniewski, Gilberti Law Firm  
Jeff Murry, Carpenter's Local 252

APPROVAL OF ANNUAL MEETING MINUTES – FEBRUARY 4, 2014

Upon a motion by Lisa Dell, seconded by Patrick Hogan, the OCIDA Board approved the minutes of the February 4, 2014 annual meeting. Motion was carried.

SLATE OF OFFICERS & CHAIRS

Upon a motion by Patrick Hogan, seconded by Lisa Dell, the OCIDA Board approved a resolution appointing Daniel Queri as Chair, Victor Ianno as Vice Chair, Julie Cerio as Executive Director, Honora Spillane as Secretary, Honora Spillane as Treasurer, Karen Doster as Recording Secretary, Christopher Cox as Assistant Treasurer, Julie A. Cerio as Freedom of Information Act Officer, Daniel Queri as

Freedom of Information Act Appeals Officer and Julie A. Cerio as State Finance Law Contract (Procurement) Officer. Motion was carried.

### GOVERNANCE COMMITTEE REPORT

Honora Spillane stated that this is a summary of all the committee actions taken at the end of the year for PAAA purposes.

Upon a motion by Lisa Dell, seconded by Patrick Hogan, the OCIDA Board approved a resolution accepting the Governance Committee Report. Motion was carried.

### ANNUAL PROJECT REVIEW

Honora Spillane stated that there is one project to terminate and it is the American Intermodal Container Manufacturing project.

Daniel Queri asked if that is the only project. Honora Spillane stated that it is the only one.

Daniel Queri asked how many projects were on the books for 2010. Honora Spillane stated that she will look and get back to Mr. Queri but it is less than 10.

Upon a motion by Steve Morgan, seconded by Lisa Dell, the OCIDA Board approved a resolution to terminate American Intermodal Container Manufacturing (3101-13-08A) project. Motion was carried.

### REAPPOINTMENT OF CONTRACTORS

Julie Cerio stated that the slate hasn't changed.

Tony Rivizzigno stated that Testone Marshall & Discenza merged and they are now the Bonadio Group. Julie Cerio stated that it is the same group but they merged.

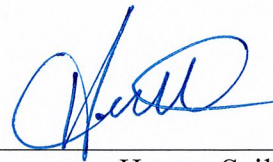
Upon a motion by Lisa Dell, seconded by Steve Morgan, the OCIDA Board approved a resolution appointing Gilberti, Heintz and Smith as Agency Counsel; Bond Schoeneck & King, Hancock and Estabrook, Harris Beach, Hiscock & Barclay, Trespasz and Marquardt and Wood & Smith as Special Counsel and retaining the Bonadio Group as its Auditor. Motion was carried.

ACCOUNTS AND SIGNATURE AUTHORIZATION

Honora Spillane stated that this is confirming what was done recently because of her appointment as Treasurer but Dan Queri, Julie Cerio and Honora Spillane have signature authority for the accounts. She stated that the checks require 2 signatures.

Upon a motion by Lisa Dell, seconded by Steve Morgan, the OCIDA Board approved a resolution authorizing the accounts and signature authorizations at Solvay Bank, M & T Bank and First Niagara. Motion was carried.

Upon a motion by Lisa Dell, seconded by Steve Morgan, the OCIDA Board adjourned the meeting at 8:08 am. Motion was carried.



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Honora Spillane, Secretary