

Onondaga County Industrial Development Agency  
Governance Committee Meeting Minutes  
December 15, 2015

A Governance Committee meeting of the Onondaga County Industrial Development Agency was held on Tuesday, December 15, 2015 at the OnCenter Complex, 800 South State Street, Syracuse, New York, meeting rooms 1, 2 and 3.

Chairperson Patrick Hogan called the meeting to order at 7:47 am with the following:

PRESENT:

Daniel Queri  
Patrick Hogan

DELAYED:

Jessica Crawford

ALSO PRESENT:

Julie Cerio, Executive Director  
Honora Spillane, Secretary & Treasurer  
Karen Doster, Recording Secretary, Agency  
Tony Rivizzigno, Gilberti Law Firm

APPROVAL OF GOVERNANCE COMMITTEE MEETING MINUTES – AUGUST 17, 2015

Upon a motion by Daniel Queri, seconded by Patrick Hogan, the OCIDA Board approved the Governance Committee regular meeting minutes of August 17, 2015. Motion was carried.

REVIEW OF COMMITTEE EVALUATIONS

Honora Spillane stated that all of the actions items today are part of OCDC's responsibility under the Public Authority's Law and have to be reviewed annually. She stated that they will be in the annual report.

Upon a motion by Daniel Queri, seconded by Patrick Hogan, the OCDC Governance Committee approved a resolution to transmit the Committees' summary evaluations without comment to the Agency Board for review and acceptance. Motion was carried unanimously.

REVIEW OF BOARD AND STAFF EVALUATIONS

Upon a motion by Daniel Queri, seconded by Patrick Hogan, the OCDC Governance Committee approved a resolution to transmit the summary evaluation of the Board and the Staff without comment to the Agency Board for review and acceptance. Motion was carried unanimously.

REVIEW OF COMMITTEE CHARTERS

Upon a motion by Daniel Queri, seconded by Patrick Hogan, the OCDC Governance Committee approved a resolution to transmit the Committee Charters without comment to the Agency Board for review and acceptance. Motion was carried unanimously.

DRAFT ANNUAL REPORT (2015 FISCAL YEAR)

Honora Spillane stated that this summarizes the actions the Board has taken this year including what has been done in this meeting today. She stated that it will be included in the annual report.

Upon a motion by Daniel Queri, seconded by Patrick Hogan, the OCDC Governance Committee approved a resolution to transmit the Committee's Annual Report without comment to the Board for review and acceptance. Motion was carried unanimously.

Upon a motion by Daniel Queri, seconded by Patrick Hogan, the OCIDA Board adjourned the meeting at 7:50 am. Motion was carried.



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Isabelle Harris, Secretary