

ONONDAGA COUNTY
INDUSTRIAL DEVELOPMENT AGENCY

Governance Committee Meeting Minutes
February 15, 2024

A Governance Committee meeting of the Onondaga County Industrial Development Agency was held on Thursday, February 15, 2024, at 335 Montgomery Street, Floor 2M, Syracuse, New York.

Kevin Ryan called the meeting to order at 8:30 AM with the following:

PRESENT:

Kevin Ryan
Fanny Villarreal
Patrick Hogan

ALSO PRESENT:

Robert M. Petrovich, Executive Director
Nate Stevens, Treasurer
Svetlana Dyer, Secretary
Karen Doster, Recording Secretary
Alexis Rodriguez, Assistant Treasurer
Jeffrey Davis, Esq., Agency Counsel
Amanda Fitzgerald, Esq., Agency Counsel

APPROVAL OF GOVERNANCE MEETING MINUTES – January 18, 2024

Upon motion by Fanny Villareal, seconded by Patrick Hogan, the OCIDA Governance Committee approved the governance meeting minutes of January 18, 2024. Motion was carried.

ACTION ITEMS

1. Uniform Tax Exemption Policy – The Committee will review and discuss recommending the 2024 revised Uniform Tax Exemption Policy to the full OCIDA Board. Kevin Ryan noted that the action items the committee would be voting on were important as the demand for housing is going to continue to increase, especially with the incoming Micron Technology project. Kevin Ryan also noted that applications for housing projects would be considered on a case-by-case basis in the best interest of the community. Robert Petrovich commented and elaborated on why the fine-tuning of the UTEP is necessary to address the need for all types of housing in Onondaga County. Patrick Hogan and Fanny Villareal echoed the sentiments of Kevin Ryan and Robert Petrovich.

Kevin Ryan read the Committee Action Requested of "The Committee to make a recommendation to the OCIDA Board regarding adoption of the 2024 revised Uniform Tax Exemption Policy." A motion was made by Patrick Hogan and seconded by Fanny Villareal. Motion was carried.

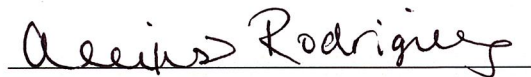
2. OCIDA Application Review – The Committee will review and discuss the revisions to the OCIDA Application and make a recommendation to the full OCIDA Board. Robert Petrovich noted that the modifications to the application incorporate the new elements of the housing schedule.

Kevin Ryan read the Committee Action Requested of "The Committee to make a recommendation to the OCIDA Board regarding adopting the revised application." A motion was made by Patrick Hogan and seconded by Fanny Villareal. Motion was carried.

3. OCIDA Revised Uniform Agency Project Agreement Review – The Committee will review and discuss the revised Uniform Agency Project Agreement and make a recommendation to the full OCIDA Board.

Kevin Ryan read the Committee Action Requested of "The Committee to make a recommendation to the OCIDA Board regarding adopting the revised Uniform Agency Project Agreement." A motion was made by Patrick Hogan and seconded by Fanny Villareal. Motion was carried.

Motion to adjourn made by Patrick Hogan and seconded by Fanny Villareal at 8:40 AM.

A handwritten signature in dark ink, reading "Alexis Rodriguez", written over a horizontal line.

Alexis Rodriguez, Secretary