



**Annual Meeting Minutes
March 14, 2024**

An Annual meeting of the Onondaga County Industrial Development Agency was held on Thursday, March 14, 2024, at 335 Montgomery Street, Floor 2M, Syracuse, New York.

Patrick Hogan called the meeting to order at 8:35 AM with the following in attendance:

PRESENT:

Patrick Hogan
Janice Herzog
Fanny Villarreal
Susan Stanczyk
Kevin Ryan
Elizabeth Dreyfuss

ABSENT:

Cydney Johnson

ALSO PRESENT:

Robert M. Petrovich, Executive Director
Nathaniel Stevens, Treasurer
Karen Doster, Recording Secretary
Alexis Rodriguez, Assistant Treasurer
McKenna Moonan, Office of Economic Development
Jeffrey Davis, Esq., Agency Counsel
Amanda Fitzgerald, Esq., Agency Counsel

APPROVAL OF ANNUAL MEETING MINUTES- March 23, 2023

Upon motion by Kevin Ryan, seconded by Susan Stanczyk, the Board approved the annual meeting minutes of March 23, 2023. Motion was carried.

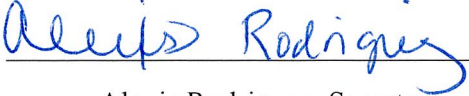
ACTION ITEMS

1. Governance Committee Annual Report – Patrick Hogan read the Agency Action Requested of “A Resolution of the Board approving the 2023 Annual Report of the Governance Committee.” Motion was made by Kevin Ryan, seconded by Janice Herzog. Motion was carried.

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ONONDAGA COUNTY
INDUSTRIAL DEVELOPMENT AGENCY

2. Review and Approve 2023 Annual Report of the Agency – Patrick Hogan read the Agency Action Requested of “A Resolution approving the 2023 Annual Report of the Agency.” Motion was made by Susan Stanczyk and seconded by Janice Herzog. Motion was carried.

Motion to adjourn was made by Susan Stanczyk and seconded by Janice Herzog at 8:38 AM.



Alexis Rodriguez, Secretary