

ONONDAGA COUNTY
INDUSTRIAL DEVELOPMENT AGENCY

335 MONTGOMERY STREET, FLOOR 2M, SYRACUSE, NY 13202
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Governance Committee Meeting Minutes

November 14, 2024

A Governance Committee meeting of the Onondaga County Industrial Development Agency was held on Thursday, November 14, 2024, at 335 Montgomery Street, Floor 2M, Syracuse, New York.

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

PRESENT:

Kevin Ryan
Patrick Hogan
Fanny Villarreal

ALSO PRESENT:

Robert Petrovich, Executive Director
Nathaniel Stevens, Treasurer
Alexis Rodriguez, Secretary
McKenna Moonan, Assistant Secretary
Robert Schoeneck, Assistant Treasurer
Jeff Davis, Esq., Agency Counsel
Amanda Fitzgerald, Esq., Agency Counsel

APPROVAL OF GOVERNANCE MEETING MINUTES- February 15, 2024

Upon motion by Patrick Hogan, seconded by Fanny Villarreal, the Committee approved the governance meeting minutes of February 15, 2024. Motion was carried.

ACTION ITEMS

1. Review of Committee Evaluations – Kevin Ryan read the Committee Action Requested of “A resolution of the Committee to transmit the Committees’ evaluations without comment to the Agency Board for review and acceptance.” Motion was made by Patrick Hogan, seconded by Fanny Villarreal. Motion was carried.



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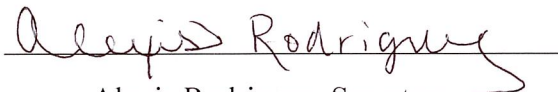
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2. Review of Board and Staff Evaluations – Kevin Ryan read the Committee Action Requested a., “A resolution of the Committee to transmit the Board evaluations without comment to the Agency Board for review and acceptance.” Motion was made by Fanny Villarreal, seconded by Patrick Hogan. Motion was carried.

Kevin Ryan read the Committee Action Requested b., “A resolution of the Committee to transmit the Staff evaluations with/without comment to the Agency Board for review and acceptance.” Motion was made by Patrick Hogan, seconded by Fanny Villarreal. Motion was carried.

3. Review of Committee Charters – Kevin Ryan read the Committee Action Requested, “A resolution of the Committee to transmit the Committee Charters without comment to the Agency Board for review and acceptance.” Motion was made by Patrick Hogan, seconded by Fanny Villarreal. Motion was carried.

Motion to adjourn was made by Patrick Hogan, seconded by Fanny Villarreal at 8:31 AM.


Alexis Rodriguez, Secretary