

ONONDAGA COUNTY
INDUSTRIAL DEVELOPMENT AGENCY

335 MONTGOMERY STREET, FLOOR 2M, SYRACUSE, NY 13202
315.435.3770 • ECONOMICDEVELOPMENT@ONGOV.NET • ONGOVED.COM

Organizational Meeting Minutes

January 18, 2024

An Organizational Meeting of the Onondaga County Industrial Development Agency was held on Thursday, January 18, 2024, at 335 Montgomery Street, Floor 2M, Syracuse, New York.

Patrick Hogan called the meeting to order at 8:37 AM with the following in attendance:

PRESENT:

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

ALSO PRESENT:

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

APPROVAL OF ORGANIZATIONAL MEETING MINUTES – January 19, 2023

Upon motion by Susan Stanczyk, seconded by Janice Herzog, the OCIDA Board approved the organizational meeting minutes from January 19, 2023. Motion was carried.



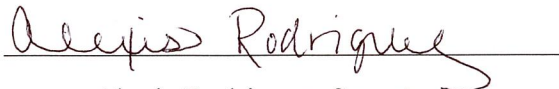
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ACTION ITEMS

1. Slate of Officers and Chairs for the 2024 Agency Fiscal Year – Patrick Hogan read the Agency Action Requested of “A resolution of the Board to approve the presented slate of officers for the 2024 Agency Fiscal Year.” Motion was made by Janice Herzog, seconded by Fanny Villarreal. Motion was carried.
2. Appointment of Legal Contractors – Patrick Hogan read the Agency Action Requested of “A vote of the Board reappointing for one year: Barclay Damon, LLP is appointed its Agency Counsel, and Bond, Schoeneck & King, PLLC; Harris Beach, PLLC; Nixon Peabody, LLP; Trespasz & Marquardt, LLP, and Hancock Estabrook, LLC are appointed as Conflict Counsel.” A motion was made by Fanny Villarreal, seconded by Elizabeth Dreyfuss. Motion was carried.
3. Appointment of Audit Contractors – Patrick Hogan read the Agency Action Requested of “A vote of the Board reappointing for one year: Grossman St. Amour is appointed as Auditor and Bonadio & Co., LLP appointed as Special Auditor.” A motion was made by Fanny Villarreal, seconded by Janice Herzog. Motion was carried.

Motion to adjourn was made by Janice Herzog, seconded by Susan Stanczyk at 8:40 AM.


Alexis Rodriguez, Secretary