



**Annual Meeting Minutes
March 5, 2026**

An Annual meeting of the Onondaga County Industrial Development Agency was held on Thursday, March 5, 2026, at 335 Montgomery Street, Floor 2M, Syracuse, New York.

Randy Wolken called the meeting to order at 8:30 AM with the following in attendance:

PRESENT:

Randy Wolken
Elizabeth Dreyfuss
Leslie English
Alan Marzullo
Mark Muthumbi

ABSENT:

Cydney Johnson
Garard Grannell

ALSO PRESENT:

Robert Petrovich, Executive Director
Nate Stevens, Treasurer
Alexis Rodriguez, Secretary
Robert Schoeneck, Assistant Treasurer
Evan Carter, Office of Economic Development
Jeffrey Davis, Esq., Agency Counsel
Amanda Fitzgerald, Esq., Agency Counsel

Approval of Meeting Minutes: March 6, 2025

Upon motion by Alan Marzullo, seconded by Elizabeth Dreyfuss, the Board approved the Annual meeting minutes of March 6, 2025. Motion was carried.

Action Items:

1. Board Appointments

Randy Wolken read the Agency Action requested, "A resolution of the Board appointing Elizabeth Dreyfuss as Vice Chair." Motion was made by Leslie English, seconded by Mark Muthumbi. Motion was carried.



2. Slate of Board Members for the 2026 Agency Fiscal Year

Randy Wolken, Chair
Elizabeth Dreyfuss, Vice Chair
Leslie English
Cydney Johnson
Garard Grannell
Alan Marzullo
Mark Muthumbi

The Slate of Board Members was reviewed.

3. Slate of Committee Members for the 2026 Agency Fiscal Year

Audit Committee

Leslie English, Chair
Cydney Johnson
Alan Marzullo

Governance Committee

Elizabeth Dreyfuss, Chair
Garard Grannell
Randy Wolken

Finance Committee

Randy Wolken, Chair
Elizabeth Dreyfuss
Mark Muthumbi

The Slate of Committee Members was reviewed.

4. 2025 Internal Controls Report

Alexis Rodriguez noted to the Board that per the Authority's Budget Office (ABO), the Agency is required to have an Internal Controls Report to measure how the Agency has done throughout the current year.

A. Rodriguez advised that the Agency staff believes that they have met all the requirements in the report adequately.

Randy Wolken read the Agency Action requested, "A resolution of the Board to approve the Agency's 2025 Internal Controls Report." Motion was made by Alan Marzullo, seconded by Elizabeth Dreyfuss. Motion was carried.



5. 2025 Operations & Accomplishments Report

A. Rodriguez noted that this report explains what the Agency has done in 2025 regarding projects that are currently pending, projects that have closed, ongoing developments, and outreach.

Randy Wolken commented that it was a busy year.

Randy Wolken read the Agency Action requested, "A resolution of the Board to approve the Agency's 2025 Operations & Accomplishments Report." Motion was made by Leslie English, seconded by Elizabeth Dreyfuss. Motion was carried.

6. 2025 Performance Measurement Report

A. Rodriguez noted that this report lays out the performance goals of the Agency for 2025 and how they were met. The report also includes the public meetings held for the year.

Randy Wolken commented that the Agency was highly successful.

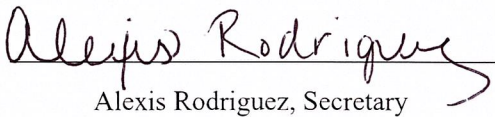
Randy Wolken read the Agency Action requested, "A resolution of the Board to approve the Agency's 2025 Performance Measurement Report." Motion was made by Mark Muthumbi, seconded by Alan Marzullo. Motion was carried.

7. 2025 Real Property Report

A. Rodriguez noted that the ABO requires the Agency to generate a report of the properties that the Agency owns. A. Rodriguez advised that the majority of properties that the Agency owns are on the White Pine Commerce Park, and there are a few properties on Hiawatha Blvd. that are the Roth Steel site.

Randy Wolken read the Agency Action requested, "A resolution of the Board to approve the Agency's 2025 Real Property Report." Motion was made by Alan Marzullo, seconded by Leslie English. Motion was carried.

Motion to adjourn was made by Elizabeth Dreyfuss and seconded by Alan Marzullo at 8:35 AM.


Alexis Rodriguez, Secretary