



**Governance Meeting Minutes  
December 11, 2025**

A Governance Committee meeting of the Onondaga County Industrial Development Agency was held on Thursday, December 11, 2025, at 335 Montgomery Street, Floor 2M, Syracuse, New York.

Patrick Hogan called the meeting to order at 9:14 AM with the following in attendance:

**PRESENT:**

Patrick Hogan  
Elizabeth Dreyfuss

**ABSENT:**

Garard Grannell

**ALSO PRESENT:**

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

**Approval of Meeting Minutes: January 9, 2025**

Upon motion by Elizabeth Dreyfuss, seconded by Patrick Hogan, the Committee approved the Governance Committee meeting minutes of January 9, 2025. Motion was carried.

**Action Items:**

**1. Governance, Finance, Audit Committee Charters**

Alexis Rodriguez noted that there were no changes made to the Charters from the previous year and the Charters were circulated to all the Committee members in advance of the meeting.

Patrick Hogan read the Agency action, "A resolution of the Committee to transmit the Committee Charters without comment to the Agency Board for review and approval."  
Motion was made by Elizabeth Dreufuss, seconded by Patrick Hogan. Motion was carried.

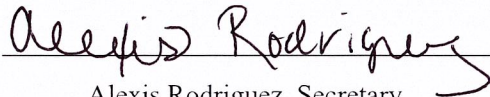


**2. Board Self-Evaluations' Summary**

A. Rodriguez noted that the evaluations were circulated and all members responded.

Patrick Hogan read the Action action of "A resolution of the Committee to transmit the Board self-evaluations' summary without comment to the Agency Board for review and approval." Motion was made by Elizabeth Dreufuss, seconded by Patrick Hogan. Motion was carried.

Motion to adjourn was made by Elizabeth Dreyfuss and seconded by Patrick Hogan at 9:15 AM.

  
Alexis Rodriguez, Secretary