



ONONDAGA COUNTY
INDUSTRIAL DEVELOPMENT AGENCY

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Organizational Meeting Agenda
January 9, 2025

Call to Order the Organizational Meeting of the Agency

A. Approval of Minutes: January 18, 2024

Action Items:

1. Slate of Officers and Chairs for the 2025 Agency Fiscal Year

Patrick Hogan, Chair

Janice Herzog, Vice Chair

Robert Petrovich, Executive Director

Alexis Rodriguez, Secretary

Nate Stevens, Treasurer

McKenna Moonan, Assistant Secretary

Robert Schoeneck, Assistant Treasurer

Alexis Rodriguez, Public Hearing Officer

Robert Petrovich, Freedom of Information Act Officer

Patrick Hogan, Freedom of Information Act Appeals Officer

Robert Petrovich, State Finance Law Contract (Procurement) Officer

Agency Action Requested:

- a. A resolution of the Board to approve the presented slate of officers for the 2025 Agency fiscal year.

Representative: Alexis Rodriguez, Secretary

2. Appointment of Legal Contractors

Agency Action Requested:

- a. A vote of the Board appointing the Agency Counsel and Special Counsels for a 3 year term.
 1. Barclay Damon, LLP is appointed as Agency Counsel.

2. Bond, Schoeneck & King, PLLC; Harris Beach, PLLC; Nixon Peabody, LLP; Trespasz & Marquardt, LLP, and Hancock Estabrook, LLP are appointed as Agency Special Counsels.

Representative: Alexis Rodriguez, Secretary

3. Appointment of Audit Contractors

Agency Action Requested:

- a. A vote of the Board appointing the Agency Auditor and Special Auditor for a 3 year term.
 1. Grossman St. Amour is appointed as Agency Auditor.
 2. Bonadio & Co., LLP appointed as Agency Special Auditor.

Representative: Alexis Rodriguez

Adjourn

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.

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