



**Governance Committee Meeting Minutes
January 9, 2025**

A Governance Committee meeting of the Onondaga County Industrial Development Agency was held on Thursday, January 9, 2025, at 335 Montgomery Street, Floor 2M, Syracuse, New York.

Kevin Ryan called the meeting to order at 8:35 AM with the following in attendance:

PRESENT:

Patrick Hogan
Kevin Ryan

ABSENT:

Fanny Villarreal

ALSO PRESENT:

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

Approval of Meeting Minutes: November 14, 2024

Upon motion by Patrick Hogan, seconded by Kevin Ryan, the Governance Committee meeting minutes of November 14, 2024 were approved. Motion was carried.

Action Items:

1. OCIDA Application

Review the Agency's revised application.

There being no comments or recommended changes, Patrick Hogan made a motion to approve the Agency's revised application. Kevin Ryan seconded the motion. Motion was carried.

2. OCIDA Policies

Review the Agency's updated policies.

~~OCIDA~~
ONONDAGA COUNTY
INDUSTRIAL DEVELOPMENT AGENCY

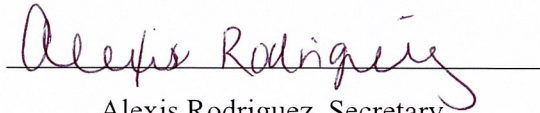
There being no comments or recommended changes, Patrick Hogan made a motion to approve the Agency's revised policies. Kevin Ryan seconded the motion. Motion was carried.

3. Bylaws

Review the Agency's revised Bylaws.

There being no comments or recommended changes, Patrick Hogan made a motion to approve the Agency's revised Bylaws. Kevin Ryan seconded the motion. Motion was carried.

Motion to adjourn was made by Patrick Hogan and seconded by Kevin Ryan at 8:36 AM.


Alexis Rodriguez, Secretary