

ONONDAGA COUNTY
INDUSTRIAL DEVELOPMENT AGENCY

Finance Committee Meeting Minutes

July 18, 2024

A finance committee meeting of the Onondaga County Industrial Development Agency was held on Thursday, July 18, 2024, at 335 Montgomery Street, Floor 2M, Syracuse, New York.

Susan Stanczyk called the meeting to order at 8:31 AM with the following:

PRESENT:

Susan Stanczyk
Pat Hogan
Elizabeth Dreyfuss

ALSO PRESENT:

Robert Petrovich, Executive Director
Jeffrey Davis, Esq., Agency Counsel
Amanda Fitzgerald, Esq., Agency Counsel
Nate Stevens, Treasurer
Alexis Rodriguez, Secretary
McKenna Moonan, Office of Economic Development

APPROVAL OF FINANCE MEETING MINUTES - October 12, 2023

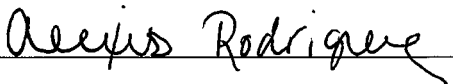
Upon motion by Patrick Hogan, seconded by Elizabeth Dreyfuss, the Committee approved the finance meeting minutes of October 12, 2023. Motion was carried.

ACTION ITEMS

1. Review of proposed 2025 draft budget: Nate stated at this time, the Agency is presenting a draft budget, and there is no resolution to be asked of the Board. He advised that the final budget will be approved at the Finance Committee meeting in October and upon approval the budget will be submitted to the Authority's Budget Office. He noted that the budget is largely unchanged, due to no foreseen changes to the Agency's operations. Susan Stanczyk explained to the Board that she had called Nate the day prior where they walked through the budget in detail. It was advised by Sue to reach out to Nate in the

following months if anyone on the Committee has any questions, comments, or concerns regarding the budget.

Motion to adjourn made by Elizabeth Dreyfuss at 8:33 AM.



Alexis Rodriguez, Secretary