



ONONDAGA COUNTY
INDUSTRIAL DEVELOPMENT AGENCY

335 MONTGOMERY STREET, FLOOR 2M, SYRACUSE, NY 13202
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Annual Meeting Agenda
March 6, 2025

Call to Order the Annual Meeting of the Agency

A. Approval of Minutes: March 14, 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

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

Adjourn



**Annual Meeting Minutes
March 14, 2024**

An Annual meeting of the Onondaga County Industrial Development Agency was held on Thursday, March 14, 2024, at 335 Montgomery Street, Floor 2M, Syracuse, New York.

Patrick Hogan called the meeting to order at 8:35 AM with the following in attendance:

PRESENT:

Patrick Hogan
Janice Herzog
Fanny Villarreal
Susan Stanczyk
Kevin Ryan
Elizabeth Dreyfuss

ABSENT:

Cydney Johnson

ALSO PRESENT:

Robert M. Petrovich, Executive Director
Nathaniel Stevens, Treasurer
Karen Doster, Recording Secretary
Alexis Rodriguez, Assistant Treasurer
McKenna Moonan, Office of Economic Development
Jeffrey Davis, Esq., Agency Counsel
Amanda Fitzgerald, Esq., Agency Counsel

APPROVAL OF ANNUAL MEETING MINUTES- March 23, 2023

Upon motion by Kevin Ryan, seconded by Susan Stanczyk, the Board approved the annual meeting minutes of March 23, 2023. Motion was carried.

ACTION ITEMS

1. Governance Committee Annual Report – Patrick Hogan read the Agency Action Requested of “A Resolution of the Board approving the 2023 Annual Report of the Governance Committee.” Motion was made by Kevin Ryan, seconded by Janice Herzog. Motion was carried.



2. Review and Approve 2023 Annual Report of the Agency – Patrick Hogan read the Agency Action Requested of “A Resolution approving the 2023 Annual Report of the Agency.” Motion was made by Susan Stanczyk and seconded by Janice Herzog. Motion was carried.

Motion to adjourn was made by Susan Stanczyk and seconded by Janice Herzog at 8:38 AM.

Alexis Rodriguez, Secretary