



ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY

333 WEST WASHINGTON STREET, SUITE 130, SYRACUSE, NY 13202
PHONE: 315.435.3770 • FAX: 315.435.3669 • WWW.ONGOVED.COM

**Special Meeting Agenda
August 5, 2020**

1:00 PM Call to Order the Special Meeting of the Agency

A. Conflict of Interest

Action Items

1. Ultra Dairy Phase I Expansion (3101-20-14G): Second Meeting

Ultra Dairy is proposing to construct an approximately 22,500 of additional manufacturing, storage and cooling space adjacent to the existing operation in the Town of Dewitt.

Agency Action Request:

- a. A Resolution of the Board authorizing the financial assistance the Agency will provide. Agency benefits requested include a Payment in Lieu of Tax Agreement and Sales Tax Abatement.
- b. A Resolution of the Board authorizing a waiver from the Local Access Policy only for the highly specialized ammonia refrigeration systems associated with Ultra Dairy's cooling systems.

Representative: James Gosier, General Counsel, Byrne Dairy

2. Legal Advise Session

Adjourn