



**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

**Meeting Agenda  
August 11, 2020**

**8:00AM Call to Order the Regular Meeting of the Agency**

- A. Approval of Minutes-July 14, 2020
- B. Treasurers Report
- C. Payment of Bills
- D. Conflict of Interest

**Action Items**

**1. OYA Solar PILOT A (3101-20-04B): Second Meeting**

**OYA Solar is proposing the construction of a 5-mega-watt solar project in the Town of Lysander.**

**Agency Action Requested:**

- a. SEQR Resolution.
- b. 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.

**Representative:** Glenn MacKay, Project Manager, OYA Solar, LLC

**2. OYA Solar PILOT B (3101-20-07B): Second Meeting**

**OYA Solar is proposing the construction of a 1 mega-watt solar project in the Town of Lysander.**

**Agency Action Requested:**

- a. SEQR Resolution.
- b. 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.

**Representative:** Glenn MacKay, Project Manager, OYA Solar, LLC

**3. Abundant Solar Power (E1) LLC: 801 Peru Rd (3101-20-13B) Second Meeting**

**Abundant is proposing the construction of a 2.7 mega-watt solar project in the Town of Elbridge.**

**Agency Action Requested:**

- a. SEQR Resolution
- b. 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.

**Representative:** Melissa Clark, VP Business Development , Abundant Solar Energy, Inc

**4. Tracey Road Equipment, Inc. (3101-20-03B): Initial Meeting**  
**Tracey Road Equipment is proposing an expansion of their current facility in the Town of Dewitt.**

**Agency Action Requested:**

- a. A Resolution of the Board authorizing a public hearing.

**Representative:** Sarah Stephens, SS Funding & Procurement Resources, LLC

**5. Request for Professional Services(RFP): OCIDA Government and Business Development Services**

**Agency Action Requested:**

- a. A Resolution of the Board authorizing the Executive Director to enter into an agreement regarding the RFP Services: OCIDA Government and Business Development Services that was previously issued.

**Representative:** Robert Petrovich, Executive Director, OCIDA

**6. Onondaga County COVID Small Business Relief Fund**

**Agency Action Requested:**

- a. A Resolution of the Board authorizing the Onondaga County Industrial Development Agency to allocate a \$500,000 pool from which to provide grants to small businesses and not-for-profits for costs incurred to comply with COVID-19 health and safety requirements.

**Representative:** Robert Petrovich, Executive Director, OCIDA

**7. Quantum Cool, LLC /Cryomech Request for Sales Tax Abatement adjustment**

**Agency Action Requested:**

- a. A Resolution to the Board where the Total Sales Tax Abatement is adjusted and reallocated between Quantum Cool, LLC and Cryomech with each entity receiving \$275,000 Sales Tax Abatement for a total of \$550,000 in Sales Tax Abatement.

**Representative:** Jeff Davis, OCIDA Counsel, Barclay Damon, LLC

**8. Application to NYSDEC to Amend the Brownfield Cleanup Agreement for Roth Steel.**

**Agency Action Requested:**

- a. Resolution authorizing the Executive Director to execute and submit an Application to NYSDEC to Amend the Brownfield Cleanup Agreement for Roth Steel.

**Representative:** Jeff Davis, OCIDA Counsel, Barclay Damon, LLC

**Adjourn**