



ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY

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Meeting Agenda September 15, 2020

8:05AM Call to Order the Regular Meeting of the Agency

- A. Approval of Minutes-August 5 & August 11, 2020
- B. Treasurers Report
- C. Payment of Bills
- D. Conflict of Interest

Action Items

1. **Green Street Power Partners (GSPP) Sentinel Heights Rd, LLC (3101-20-10B): Second Meeting**
GSPP Sentinel Heights Rd, LLC is proposing the construction of a 3.75-megawatt solar project in the Town of Lafayette.

Agency Action Requested:

- a. A SEQR Resolution.
- b. A Resolution of the Board authorizing the financial assistance the Agency will provide. Agency benefits requested include exemptions from certain sales and use taxes, real property taxes and real estate transfer taxes.

Representative: Joseph Mendelsohn, Project Manager, Omni-Navitas Holdings, LLC

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

Agency Action Requested:

- a. A SEQR Resolution
- b. A Resolution of the Board authorizing the financial assistance the Agency will provide. Agency benefits requested include exemptions from certain sales and use taxes, real property taxes, real estate transfer taxes and mortgage recording taxes.

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

3. **Uniform Tax Exemption Policy 2020 (UTEF)**
Revised Uniform Tax Exemption Policy presented to the Board for approval.

Agency Action Requested:

- a. A Resolution of the Board approving the 2020 Uniform Tax Exemption Policy (UTEF).

Representative: Robert Petrovich, Executive Director, OCIDA

4. TC Syracuse Assignment Approval

TC Syracuse Development Associates, LLC is requesting Board approval to assign its interests in the current Project Facility to CF Anaconda Syr LLC

Agency Action Requested:

- a. A Resolution of the Board approving an assignment transaction by TC Syracuse Development Associates to CF Anaconda Syr LLC and authorizing the execution and delivery of documents in connection therewith.

Representative: Robert Murray, Counsel, Harris Beach, PLLC; George Laigaie, TC Syracuse Development Associates, LLC

5. TC Syracuse Lease Approval

CF Anaconda Syr LLC is requesting Board approval to lease the Project Facility to Amazon.com Services LLC.

Agency Action Requested:

- a. A Resolution of the Board approving a lease of a project facility from CF Anaconda Syr LLC to Amazon.com Services LLC.

Representative: Tom Pecci, CF Anaconda

6. Executive Session

7. Purchase Contract Execution

Authorization to enter into a purchase contract for additional property

Agency Action Requested:

- a. A Resolution of the Board authorizing the Executive Director to enter into a purchase contract and any related documents with respect to additional property.

Representative: Robert Petrovich, Executive Director, OCIDA

Adjourn