



ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY

333 WEST WASHINGTON STREET, SUITE 130, SYRACUSE, NY 13202

PHONE: 315.435.3770 • FAX: 315.435.3669 • ONGOVED.COM

OCIDA Regular Meeting Agenda January 14, 2020

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

- A. Approval of Minutes – December 10, 2019
- B. Treasurers Report
- C. Payment of Bills
- D. Conflict of Interest

Action Items

1. Abundant Solar Power (SK1) LLC (3101-19-12A)

Abundant Solar Power (SK1) LLC is proposing a community distributed solar project that will generate renewable energy for the Town of Skaneateles and the surrounding community. This project is located in the Town of Skaneateles.

Agency Action Requested:

- a. Amended and Restated Final Approving Resolution
A resolution of the Board to authorize an increase in sales tax abatement.

Representative: Nate Stevens

2. G&C Foods

G&C Foods has submitted an Employee Productivity Program (EPP) application. Their application is requesting \$12,500 in training funds.

Agency Action Requested:

- a. A resolution of the Board to approve an EPP application.

Representative: Drew Saur

3. Appointments

Appoint Nancy Lowery as Secretary and Public Hearing Officer.

Agency Action Requested:

- a. A resolution appointing Nancy Lowery as Secretary and Public Hearing Officer.

Representative: Robert Petrovich



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4. Issue Governmental Services RFP

The Agency is proposing to issue a request for proposals for a firm able to provide all necessary consulting services to enable the agency to comply with all applicable government laws and regulations; all board policies, carry out the mission of the Agency and any other relevant work as directed by the Board.

Agency Action Requested

- a. A resolution of the Board to authorize the issuance of a request for proposals for governmental services.

Representative: Robert Petrovich

5. Inter-Municipal Agreement

A resolution authorizing OCIDA's Executive Director to enter into a contract with Onondaga County for payment of costs incurred by OCIDA in connection with assisting the County's effort to bring the Clay Business Park to full shovel ready status.

Agency Action Requested

- a. A resolution to authorize a contract between OCIDA and Onondaga County for payment of services rendered.

Representative: Robert Petrovich

Adjourn