



**Meeting Agenda
February 11, 2020**

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

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

Action Items:

1. U.S. Census Bureau Presentation

An overview of the 2020 U.S. Census will be presented to the OCIDA Board.

Representative: Matthew Vincent

2. Tessy Plastics Corporation (3101-20-02K) Initial Meeting

Tessy Plastics is proposing an expansion of their Elbridge, NY manufacturing facility. This site is located in the Town of Elbridge.

Agency Action Requested:

- a. A Resolution from the Board to authorize a public hearing.

Representative: Kevin McAuliffe

3. COR Van Rensselaer Street Company II, LLC and COR Van Rensselaer Street Company III, Inc. (3101-15-14A, Sub-Project)

COR Van Rensselaer Street Company, II, LLC and COR Van Rensselaer Street Company III, Inc. are requesting a one-year extension of the sales tax exemption.

Agency Action Requested:

- a. A Resolution from the Board to extend sales and use tax exemption.

Representative: Catherine K. Johnson

4. Taft Road Solar, LLC (3101-20-01A) Initial Meeting

Taft Road Solar, LLC is proposing to construct a 5 MW solar project in the Town of Manlius.

Agency Action Requested:

- a. A Resolution from the Board to authorize a public hearing.

Representative: Andrew Day

5. 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 from the Board to authorize a public hearing.

Representative: Sarah Stephens

6. CNYIBA

Discussion of an agreement between CNYIBA and OCIDA.

Agency Action Requested:

- a. A Resolution from the Board to authorize execution of an agreement between CNYIBA and the Agency Executive Director.

Representative: Robert Petrovich

7. SYRACUSE, BINGHAMTON AND NEW YORK RAILROAD CORPORTATION

The Syracuse, Binghamton, and New York Railroad Corporation is requesting permission to erect a billboard on property subject to a lease and PILOT with the Agency.

Agency Action Requested:

- a. A Resolution to allow the Syracuse, Binghamton and New York Railroad Corporation to erect a billboard on property.

Representative: Robert Petrovich

8. Milton J. Rubenstein Museum of Science & Technology (MOST)

The MOST is requesting permission to pursue grants for their exterior display on land subject to bonds issued by the Agency.

Agency Action Requested:

- a. A Resolution in support of the MOST seeking grants to fund an exterior display on their property which is subject to bonds issued by the Agency.

Representative: Robert Petrovich

Executive Session

Adjourn