



ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY

333 WEST WASHINGTON STREET, SUITE 130, SYRACUSE, NY 13202
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Meeting Agenda March 17, 2020

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

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

Action Items

1. Approval of the 2020 Budget

- a. Final Approving Resolution
A resolution of the Board to authorize the 2020 OCIDA Budget

Representative: Nathaniel Stevens

2. Tessy Plastics Corporation (3101-20-02K) Second 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. Final Approving Resolution
A resolution of the Board to authorize sales tax abatement, mortgage tax exemption and real property tax abatement.

Representative: Joe Ranalli, Tessy Plastics Co.; Karen D'Antonio, Counsel, Barclay Damon

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

Consent to Sale of Membership Interest.

Agency Action Requested:

- a. Resolution Authorizing Sale
A resolution consenting to the sale of the membership interest of a project applicant.

Representative: Chris Carrick

4. Central New York International Business Association (CNYIBA)

An agreement between CNYIBA and OCIDA.

Agency Action Requested:

- a. Resolution Authorizing the Execution of a Consulting Services Agreement.

Representative: Robert Petrovich

**5. Audit from Grossman St. Amour
Presentation of Audit.**

Representative: Michael Lisson, Grossman St. Amour

**6. Syracuse Property Partners: (3010-06-15A)
Modification of PILOT agreement.**

Agency Action Requested:

- a. Resolution Modification

A resolution authorizing extension of a payment in lieu of taxes agreement.

Representative: Jeff Davis

Adjourn