



ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY

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Meeting Agenda June 9, 2020

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

- A. Approval of Minutes-May 12, 2020
- B. Treasurers Report
- C. Payment of Bills
- D. Conflict of Interest

Action Items:

1. Empire Polymer Solutions, LLC (3101-20-12-a): Initial Meeting

Empire Polymer Solutions is proposing to purchase, renovate and construct a 205,000 sq. ft. facility to be used to process and manufacture goods from recycled plastics. This project is in the Town of Van Buren at the former Syroco location.

Agency Action Requested:

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

Representative: Steve Hubert, Empire Polymer Solutions, LLC

2. Baldwinsville Senior Housing Preservation, LLC (3101-19-07A)

Baldwinsville Senior Housing Preservation, LLC is requesting that the Onondaga County Industrial Development Agency (the "Issuer") issue its tax-exempt multi-family housing revenue bonds in one or more series in the aggregate principal amount not to exceed \$20,000,000 (the "Bonds") for the purpose of financing a certain project. This project was previously approved for benefits at the August 20, 2019 meeting.

Agency Action Requested:

- a. A Resolution (a) ratifying certain prior resolutions and findings of the Issuer with respect to the undertaking of a project and (b) describing the increased financial assistance being contemplated by the Issuer with respect to the project in the form of the issuance of the Bonds.

Representative: Kevin McAuliffe, Barclay Damon, LLC

3. Taft Solar, LLC (3101-20-01A): Second Meeting

Taft Road Solar, LLC is proposing to construct a 3.4-MW solar project in the Town of Manlius.

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: Andrew Day, Taft Solar, LLC; Michael Cocquyt, LaBella Associates

4. DG New York CS, LLC (3101-20-11a): Initial Meeting

DG New York CS, LLC is proposing the construction of a 3-MW solar project in the Town of Van Buren.

Agency Action Requested:

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

Representative: Brian Harper, Project Manager, NextEra Energy, Inc.

5. TC Syracuse Development Associates, LLC (3101-19-10A)

TC Syracuse Development Associates, LLC is requesting an interim sales and use tax exemption.

Agency Action Requested

- a. Resolution to grant an interim sales and use tax exemption.

Representative: Robert Petrovich

6. Update to the OCIDA 2019 Financial Audit

Agency Action Requested:

- a. A Resolution of the Board approving a change to the 2019 Audit of the Agency.

Representative: Mike Lisson, CPA, CITP, Grossman St. Amour

Adjourn