



Meeting Agenda November 19, 2019

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

- A. Approval of Minutes – Oct. 31, 2019
- B. Treasurers Report
- C. Payment of Bills
- D. Conflict of Interest

Action Items

1. Abundant Solar Power LLC. (3101-19-11A)

Abundant Solar Power 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. **A resolution of the Board describing the proposed project and the financial assistance the Agency may provide and authorizing a public hearing for the project. Agency benefits requested include a Payment in Lieu of Tax Agreement and Sales Tax Abatement.**

Representative: Melissa Clark

2. Hinsdale Road (3101-19-11C)

The Company is undertaking the final stage of development of Lot 1 of the Township 5 Project. With an overall increase in Project Costs of \$3,500,000 the applicant is requesting an increase in sales and use tax exemption and mortgage tax exemption

Agency Action Requested:

- a. **A Resolution of the Board to increase sales and use tax by \$250,000 and mortgage tax exemption by \$11,250.**

3. Memorandum of Understanding between OCIDA, The Land Bank and SIDA

OCIDA Staff will provide an update on a joint grant application.

Agency Action Requested:

- a. **Approval to sign agreement resolution**

4. Approval of Updated OCIDA Application

5. Live Stream Update

OCIDA Staff would like to update the Board on live streaming media.

- 4. Executive Session**
In contemplation of litigation.

Adjourn