



## **Meeting Agenda December 10, 2019**

### **8:10 AM Call to Order the Regular Meeting of the Agency**

- A. Approval of Minutes – November 19, 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. SEQR Resolution  
A resolution of the Board to authorize the adoption of the SEQR determination.
- b. Final Approving Resolution  
A resolution of the Board to authorize sales tax abatement and real property 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. Final Approving Resolution  
A resolution of the Board to authorize an increase in sales tax abatement and mortgage tax exemption.

#### **3. Project Terminations**

##### **Project Terminations**

- 3101-19-05A Buckeye Corrugated**
- 3101-19-06A Propel Pharma**
- 3101-19-01A Willowbrook Manlius**
- 3101-18-04A Upstate Coin & Gold**
- 3101-17-09A United Radio**
- 3101-15-15B CP 850 LLC (Final Expansion)**

#### **4. Discussion of the Office of State Comptroller Audit**

##### **Executive Session**

- a. In contemplation of litigation.**

**Adjourn**