



Meeting Agenda August 20, 2019

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

- A. Approval of Minutes – July 23, 2019
- B. Treasurers Report
- C. Payment of Bills
- D. Conflict of Interest

Action Items

1. Baldwinsville Senior Housing Preservation, LLC. – Conifer Village (3101-19-07A)

Baldwinsville Senior Housing Preservation, LLC. is proposing to acquire, construct and renovate Conifer Village, a 199 unit Section 8 Senior Housing Project. This project is located in the Village of Baldwinsville and Town of Van Buren.

Agency Action Requested:

- a. SEQR Resolution
A resolution of the Board to authorize adoption of the SEQR determination.
- b. Final Approving Resolution
A resolution of the Board to authorize sales tax abatement, mortgage recording tax abatement and real property tax abatement.

Representative: Kevin McAuliffe

2. Bodycote Syracuse Heat Treating Corporation and Bodycote Thermal Processing Inc. (3101-19-08A)

Bodycote Syracuse Heat Treating Corporation and Bodycote Thermal Processing Inc. is proposing to purchase, renovate and operate a 58,717 sf building in the Town of Geddes.

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, Mortgage Recording Tax and Sales Tax Abatement.

Representative: Anthony J. Schaut, PE

3. The Widewaters Group Inc. (3101-19-09A)

The Widewaters Group Inc. is proposing to construct two 41,877 SF multi-use office/flex buildings. This project is located in the Town of Dewitt.

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, Mortgage Recording Tax and Sales Tax Abatement.

Representative: Kevin McAuliffe

4. Uniform Tax Exemption Policy Adoption.

Pursuant to New York State General Municipal Law, the Agency shall adopt a Uniform Tax Exemption Policy.

Agency Action Requested:

- a. A Resolution of the Board adopting the Uniform Tax Exemption Policy.

Representative: Nate Stevens

5. Tax-Exempt Bond Post-Issuance Compliance Policy

Agency Counsel has proposed a Tax-Exempt Bond Post-Issuance Compliance Policy to bring the agency into compliance as an issuer of tax-exempt bonds subject to various tax laws.

Agency Action Requested:

- a. A Resolution of the Board adopting the Tax-Exempt Bond Post-Issuance Compliance Policy.

Representative: OCIDA Counsel

Adjourn