



## **Meeting Agenda September 17, 2019**

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

- A. Approval of Minutes – August 29 & September 5, 2019
- B. Treasurers Report
- C. Payment of Bills
- D. Conflict of Interest

### **Action Items**

- 1. 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. 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 and real property tax abatement.

**Representative: Anthony J. Schaut, PE**

- 2. 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. 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**

**3. Flex-Hose Co. (3101-19-03A)**

Flex-Hose Co. is proposing to expand their business by relocating to a larger manufacturing facility in order to support the company’s growth. The company manufactures metal pump connectors, industrial hose, expansion loops, and metal expansion joints. They are requesting an increase in their financial assistance of Mortgage Recording Tax abatement from \$10,425 to \$12,750. This project is located in the Town of Clay.

**Agency Action Requested:**

- a. Final Approving Resolution

A resolution of the Board to authorize an increase in mortgage recording tax abatement and restating prior, previously approved abatement.

**Representative: TBD**

**4. Cryomech (3101-19-02A)**

(Authorizing assignment of project)

Quantum Cool LLC. has requested permission to convey the Project property to Cryomech after completion of Project development.

**Agency Action Requested:**

- a. A Resolution of the Board approving the assignment of the right, title and interest in the Project by Quantum Cool LLC to Cryomech.

**Representative: TBD**

Adjourn