



## **Meeting Agenda October 8, 2019**

### **8:30 AM Call to Order the Regular Meeting of the Agency**

- A. Approval of Minutes – September 17, 2019
- B. Treasurers Report
- C. Payment of Bills
- D. Conflict of Interest

### **Action Items**

#### **1. BWI Hotel Acquisitions I, LLC. (3101-19-04A)**

BWI Hotel Acquisitions I, LLC. is proposing new construction of a multi-use facility, consisting of a 90 room extended-stay hotel, 26 market rate apartments for medical professionals working at the hospital, and structured parking for each use. This project is located in the City of Syracuse.

#### **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: Richard C. Pietrafesa Jr.**

#### **2. TC Syracuse Development Associates, LLC. (3101-19-10A)**

TC Syracuse Development Associates, LLC. is proposing to construct a new facility in the Town of Clay. The applicant will present information about the project.

#### **Agency Action Requested:**

- a. Lead Agency Resolution  
A resolution of the Board designating OCIDA as lead agency for the purposes of a coordinated review pursuant to the state environmental quality review act.

**Representative: George Laigaie**

### **Adjourn**