



Meeting Agenda January 8, 2019

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

- A. Approval of Minutes – November 29, 2018
- B. Treasurer's Report
- C. Payment of Bills
- D. Conflict of Interest Disclosure

Action Items

1. Appoint Robert Petrovich as Interim Executive Director of OCIDA

Agency Action Requested:

- a. A Resolution of the Board to appoint Robert Petrovich as Interim Executive Director of OCIDA.

2. COR Van Rensselaer Street Company II, LLC. and COR Van Rensselaer Street Company III, Inc. (3101-15-14A, Sub Project 1)

(Extension of sales and use tax exemption)

Cor Van Rensselaer Street Company II, LLC. and COR Van Rensselaer Street Company III, Inc. are asking for an extension of sales and use tax exemption for a mixed-use/retail/residential building and associated parking lot. This project is located in the City of Syracuse.

Agency Action Requested:

- a. A Resolution of the Board to extend sales and use tax exemption.

Representative: Katherine Keib Johnson

3. Ultra Dairy, LLC. (3101-19-07F)

(Sales Tax Abatement, Real Property Tax Abatement)

Ultra Dairy, LLC. is expanding its current facility to include additional manufacturing, storage and cooling space as well as additional processing space. This project is located in the Town of Dewitt.

Agency Action Requested:

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

Representative: Jim Gosier

4. Immediate Mailing Services, Inc. (3101-18-02A)

(Sales Tax Abatement, Real Property Tax Abatement, Mortgage Recording Tax Exemption)

Immediate Mailing Services, Inc. is requesting to enter into a straight lease agreement for a project consisting of the renovation and expansion of 18,500 square feet of production and office space in the Town of Salina.

Agency Action Requested:

- a. Final Approving Resolution
 - i. A Resolution of the Board to authorize sales tax abatement, real property tax abatement and an exemption from mortgage recording tax.

Representative: Deb Parker

Adjourn