



ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY

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Meeting Agenda October 11, 2016

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

- A. Approval of Minutes – August 23, 2016
- B. Treasurer's Report
- C. Payment of Bills
- D. Conflict of Interest Disclosure

Action Items

1. Hinsdale Road Group, LLC (3101-13-05B) -Discussion

Hinsdale Road Group, LLC (Township 5) has submitted an amended application requesting the increase of the total project cost by \$4,500,000, to \$75,313,458. This will lead to a projected increase in New York sales tax and use exemption of \$400,000 for a total of \$2,800,000. **A public hearing was held on September 6, 2016.**

Agency Action Requested:

- a. An amended Inducement Resolution of the Board for a straight lease transaction for a project consisting of the development of commercial space in the Town of Camillus.
- b. An amended Resolution of the Board authorizing the execution and delivery of closing documents.

Representative: Kevin McAuliffe, Counsel, Barclay Damon

2. Syracuse Label (3101-15-4A) - Amended Application

Syracuse Label project consists of the construction of a new 50,000 square foot manufacturing facility located in the Hancock Airpark. The company has requested to modify certain terms of the Original Bonds.

Agency Action Requested:

- a. Board approval of the resolution authorizing the issuance and sale of the tax-exempt multi-modal revenue bonds.

Representative: Robert D. Poyer, Hancock Estabrook, LLP

3. Blue Rock (3101-16-11A)

Blue Rock Energy, Inc. is requesting the Agency enter into a straight lease agreement for a project consisting of an upgrade and remodel of 13,828 square feet of leased office space on the eighth floor of the Onondaga Towers building in the City of Syracuse.

Agency Action Requested:

- a. An Inducement Resolution of the Board for a straight lease transaction for a project consisting of the development of commercial space in the City of Syracuse.
- b. A Resolution of the Board authorizing the execution and delivery of closing documents.

Representative: Tony Rivizzigno, OCIDA Counsel

4. White Pine Business Park Update- National Grid Easement Request

National Grid representatives will discuss their request for an easement and compensation on the White Pine property

Agency Action Requested:

- a. Resolution of the Board approval authorizing easement to Niagara Mohawk Power Corporation D/B/A National Grid for the purposes of constructing, maintaining and operating facilities within the easement area and agreement on compensation amount.

Representatives: Vincent Anthony, Frank Sciortino, Chuck Andrew, Karla Corpus, and Brian Anderson-National Grid

5. White Pine- Discussion regarding RFP for Real Estate Services

Agency Action Requested:

- a. Board approval to issue an RFP for general real estate services for the White Pine Commerce Park site.

Representative: Isabelle Harris, Secretary, Nate Stevens Treasurer

6. White Pine- Discussion regarding RFP for Engineering Services

Agency Action Requested:

- a. Board approval to issue an RFP for engineering services for the White Pine Commerce Park site.

Representative: Isabelle Harris, Secretary, Nate Stevens Treasurer

Adjourn