



ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY

335 MONTGOMERY STREET FLOOR 2M, SYRACUSE, NY 13202
PHONE: 315.435.3770 • FAX: 315.435.3669 • ONGOVED.COM

Regular Meeting Agenda October 12, 2023

8:30 AM Call to Order Audit Committee
8:35 AM Call to Order Finance Committee
8:40 AM Call to Order the Regular Meeting of the Agency

- A. Approval of Minutes: September 14, 2023
- B. Treasurer's Report
- C. Payment of Bills
- D. Conflict of Interest

Action Items:

1. OHB ReDev, Inc. / District East (3101-22-06A)

Agency Action Requested:

- a. A resolution of the Board designating OCIDA as lead agency with respect to a coordinated review and determining that the OHB ReDev, Inc. Project:
 - i. will not have a significant adverse effect on the environment;
 - ii. will not require the preparation of an Environmental Impact Statement; and
 - iii. the Agency hereby issues a Negative Declaration pursuant to the state environmental quality review act.

Representative: Jeff Davis, OCIDA Legal Counsel, Barclay Damon LLP

2. OYA Camillus A LLC (3101-20-16C)

Agency Action Requested:

- a. A resolution of the board authorizing the sale of the membership interest of the Company.
- b. A resolution of the board authorizing an extension of the sales and use tax exemption.

Representative: Amanda Fitzgerald, OCIDA Legal Counsel, Barclay Damon LLP

3. OYA Camillus B LLC ((3101-20-17D)

Agency Action Requested:

- a. A resolution of the board authorizing the sale of the membership interest of the Company.
- b. A resolution of the board authorizing an extension of the sales and use tax exemption.

Representative: Amanda Fitzgerald, OCIDA Legal Counsel, Barclay Damon LLP

4. Review of Agency Budget for 2024

Agency Action Requested:

- a. Approval of the Agency 2024 Budget

Representative: Nate Stevens, Treasurer, OCIDA

5. Executive Session

Adjourn