



ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY

333 WEST WASHINGTON STREET, SUITE 130, SYRACUSE, NY 13202
PHONE: 315.435.3770 • FAX: 315.435.3669 • WWW.ONGOVED.COM

Regular Meeting Agenda October 13, 2020

Call to Order the Finance (8:00 am), Governance (8:05 am) and Regular (8:10 am) Meeting of the Agency

- A. Approval of Minutes-September 15 & September 22, 2020
- B. Treasurers Report
- C. Payment of Bills
- D. Conflict of Interest
- E. Adopt 2021 Budget

Action Items

1. Empire Polymer Holdings LLC & Empire Polymer Solutions, LLC (3101-20-19A): Second Meeting

Empire Polymer Solutions is proposing to purchase, renovate and construct an existing 205,000 sq. ft. facility to be used to process and manufacture goods from recycled plastics. This project is in the Town of Van Buren at the former Syroco location. The applicant is requesting exemptions from certain sales and use taxes, mortgage recording taxes, real property taxes and real estate transfer taxes.

Agency Action Requested:

- a. A Resolution of the Board reaffirming the Board's prior SEQRA determination and authorizing the financial assistance the agency will provide. Agency benefits requested include exemptions from certain sales and use taxes, real property taxes, real estate transfer taxes and mortgage recording taxes.

Representative: Amanda Mirabito, Legal Counsel, Barclay Damon LLP

2. Milton Real Properties of Massachusetts, LLC & Southworth-Milton, Inc (DBA Milton CAT) (3101-20-18A): Second Meeting

Milton CAT is proposing to construct a 75,000-85,000 square foot building in the Town of Cicero. The applicant is requesting exemptions from certain sales and use taxes.

Agency Action Requested:

- a. A SEQR Resolution
- b. A Resolution of the Board authorizing the financial assistance the Agency will provide. Agency benefits requested include exemptions from certain sales and use taxes.

Representative: Bradlee Farrin, Corporate Facilities Manager, Milton CAT

3. A Request for Proposal (RFP) for Legal Services

The Agency is proposing to issue a request for proposal for firms to provide the necessary legal services to enable the Agency to comply with all applicable laws and regulations; all Board policies, carry out the mission of the Agency and any other relevant work as directed by the Board.

Agency Action Requested:

- a. A Resolution of the Board to authorize the issuance of a RFP for legal services.

Representative: Robert Petrovich, Executive Director, OCIDA

4. A Request for Proposal (RFP) for Audit Services

The Agency is proposing to issue a request for proposal for firms to provide the necessary audit services to enable the Agency to comply with all applicable laws and regulations; all Board policies, carry out the mission of the Agency and any other relevant work as directed by the Board.

Agency Action Requested:

- a. A Resolution of the Board to authorize the issuance of a RFP for audit services.

Representative: Robert Petrovich, Executive Director, OCIDA

5. OCIDA COVID-19 Small Business Grant

OCIDA Board to approve grants to small businesses and not-for-profits to be used to reimburse costs incurred acquiring personal protective equipment or installing fixtures necessary to prevent the spread of COVID-19.

Agency Action Requested:

- a. A Resolution of the Board authorizing grants to qualified applicants pursuant to the COVID-19 Grant Legislation for authorized use up to the amount of \$10,000.

Representative: Robert Petrovich, Executive Director, OCIDA

Executive Session

Adjourn