

Onondaga County Industrial Development Agency  
Special Meeting Minutes  
October 3 2022

A Special meeting of the Onondaga County Industrial Development Agency was held on Monday, October 3, 2022 at 333 West Washington Street, Syracuse, New York in the large conference room on the first floor.

Patrick Hogan called the meeting to order at 4:00 pm with the following:

PRESENT:

Patrick Hogan  
Janice Herzog  
Victor Ianno  
Susan Stanczyk  
Kevin Ryan  
Fanny Villarreal

ABSENT:

Steve Morgan

ALSO PRESENT:

Robert M. Petrovich, Executive Director  
Nate Stevens, Treasurer  
Nancy Lowery, Secretary  
Karen Doster, Recording Secretary  
Alexis Rodriguez, Assistant Treasurer  
Jeff Davis, Barclay Damon Law Firm  
Len Rauch, Office of Economic Development

EXECUTIVE SESSION

Jeff Davis stated he would like to take a motion by the Board to go into Executive Session under the New York Public Office's Law Section 105 for the purpose of discussing a potential purchase and sale contract.

Upon a motion by Susan Stanczyk, seconded by Victor Ianno, the OCIDA Board went into Executive Session at 4:02 pm to discuss the acquisition of real property. Motion was carried.

Upon a motion by Janice Herzog, seconded by Susan Stanczyk, the OCIDA Board adjourned Executive Session at 4:13 pm. Motion was carried.

## PURCHASE CONTRACTS EXECUTION

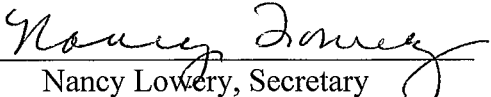
Jeff Davis stated before the Board is a SEQR resolution and authorization resolution for the purchase of land. He stated regarding the SEQR resolution similar to other purchases within the White Pine Commerce Park was subject to a Generic Environmental Impact Statement and then the Board undertook the process to study expansion of the park which expansion already included the subject property. He stated they completed that review under SEQR through a draft Supplemental Generic Environmental Impact Statement, a Final Supplemental Generic Environmental Impact Statement and ultimately a Findings Statement that was completed in 2001. He stated before the Board for SEQR purposes is the project which is the acquisition of these lands including the acquisition of the subject property and such acquisition was included in the Agency SEQR review of the project including the evaluation of relevant impacts, facts and conclusions associated with the expansion of the Commerce Park, the draft Supplemental GEIS, the Final Supplemental GEIS and the Findings Statement adopted by the Agency evaluated the relevant impacts, facts and conclusions associated with the acquisition of additional acreage including the subject property to accommodate the expansion of the park. He stated this Agency determined that the project, from all reasonable alternatives, is one which minimizes or avoids adverse environmental effects to the maximum extent practical and the acquisition of the property will be carried out in accordance with the condition and thresholds established in the Final Supplemental Generic Environmental Impact Statement and the Findings Statement thus avoiding, minimizing or mitigating as reasonably practical adverse environmental impacts.

Upon a motion by Susan Stanczyk, seconded by Janice Herzog, the OCIDA Board approved a resolution authorizing the adoption of SEQRA determination. Motion was carried.

Upon a motion by Janice Herzog, seconded by Victor Ianno, the OCIDA Board approved a resolution authorizing the Executive Director to enter into purchase contracts and any related documents with respect to parcels of property.

## ADJOURN

Upon a motion by Susan Stanczyk, seconded by Fanny Villarreal, the OCIDA Board adjourned the meeting at 4:16 pm. Motion was carried.

  
Nancy Lowery, Secretary