



## **Meeting Agenda October 09, 2018**

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

- A. Approval of Minutes-September 11, 2018
- B. Treasurer's Report
- C. Payment of Bills
- D. Conflict of Interest Disclosure

### **Action Items**

#### **1. Old Thompson Road, LLC. Feldmeier (3101-17-04B)**

##### **(Sales Tax Extension, Sales Tax Increase)**

Old Thompson Road, LLC. is asking for an extension of the expiration date of the sales tax extension and an increase in the amount of the sales tax exemption granted for the current project. This project is located in the Town of Dewitt.

Agency Action Requested:

- a. Sales Tax Extension
  - i. A Resolution of the Board to authorize a time extension of previously authorized Sales Tax Abatement.
- b. Sales Tax Increase
  - i. A Resolution of the Board to authorize an increase in Sales Tax Abatement.

Representative: Sarah Stephens

#### **2. G & C Foods Distributors (3101-18-05B)**

##### **(Sales Tax Abatement, Mortgage Recording Tax Abatement, PILOT Agreement)**

G & C Foods Distributors is entering into a straight lease agreement for a project consisting of an addition to their existing facility. This project is located in the Town of Van Buren.

Agency Action Requested:

- a. Final Approving Resolution
  - i. A Resolution of the Board to authorize adoption of the SEQR determination, authorize Mortgage Recording Tax Abatement, authorize Sales Tax Abatement, and authorize a PILOT agreement.

Representative: Edmund J. Russell III

#### **3. Armoured One, LLC. (3101-18-06A)**

##### **(Sales Tax Abatement, Mortgage Recording Tax Abatement, PILOT Agreement)**

ArmouredOne, LLC. is entering into a straight lease agreement for a project consisting of a renovation to their existing facility. This project is located in the City of Syracuse and 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 Mortgage Recording Tax Abatement, authorize Sales Tax Abatement, and authorize a PILOT agreement.

Representative: Thomas Czyz

**4. Ultra Dairy, LLC. (3101-18-07F)  
(Sales Tax Abatement, PILOT Agreement)**

Ultra Dairy, LLC. is expanding their 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. A Resolution of the Board describing the proposed project and the financial assistance the Agency may provide and authorizing a public hearing for the project. Agency benefits requested include a Payment in Lieu of Tax Agreement and Sales Tax Abatement.

Representative: Jim Gosier

**5. VIP True North LLC. ( 3101-18-05B)**

VIP True North is proposing new construction of a Pre-K and Child Care facility. This project is located in the Town of Clay.

Agency Action Requested:

- a. A Resolution of the Board describing the proposed project and the financial assistance the Agency may provide and authorizing a public hearing for the project. Agency benefits requested include a Payment in Lieu of Tax Agreement, Mortgage Recording Tax and Sales Tax Abatement.

Representative: Jane Amico

**6. Review and Approve 2019 Agency Budget**

Agency Action Requested:

- b. A Resolution of the Board approving the 2019 Agency Budget

Representative: Nate Stevens, Treasurer

**Adjourn**