



**Meeting Agenda  
October 19, 2017**

**9:30 AM Call to Order the Regular Meeting of the Agency**

**A. Conflict of Interest Disclosure**

**Action Items**

**1. Shining Stars Daycare(3101-17-02B)**

**Shining Stars Daycare, Inc. previously requested the Agency enter into a straight lease transaction for the project consisting of the construction of a new approximately 15,000 square foot daycare center, parking lot and playground on 4.35 acres of land at 4595 Enders Road in the Town of Manlius.**

- a. A RESOLUTION OF THE ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY (i) APPOINTING SHINING STARS DAY CARE, INC. (THE "COMPANY") AS ITS AGENT TO UNDERTAKE THE PROJECT (AS MORE FULLY DESCRIBED BELOW); (ii) AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGENT, FINANCIAL ASSISTANCE AND PROJECT AGREEMENT, LEASE AGREEMENT, LEASEBACK AGREEMENT, PILOT AGREEMENT, AND RELATED DOCUMENTS WITH THE COMPANY WITH RESPECT TO THE PROJECT; (iii) AUTHORIZING FINANCIAL ASSISTANCE TO THE COMPANY IN THE FORM OF (1) A SALES AND USE TAX EXEMPTION FOR PURCHASES AND RENTALS RELATED TO THE PROJECT AND (2) AN EXEMPTION FROM MORTGAGE RECORDING TAXES AS PERMITTED BY NEW YORK LAW; AND (iv) AUTHORIZING THE EXECUTION OF A MORTGAGE AND RELATED DOCUMENTS

**Representative: Chris Andreucchi, Counsel, Harris Beach, PLLC**

**2. Former Syroco Property Discussion**

**Discussion about potential transfer of the property from Onondaga County to OCIDA**

- a. A Resolution of the Board authorizing our attorney to enter into discussions with Onondaga County for the transfer of property being acquired by the County in the Town of Van Buren and to consider development of such property.

**Representative: Tony Rivizzigno, Counsel, Travis Glazier, Office of the Environment, Ryan McMahon, Chairman, Onondaga County Legislature**

**3. OCIDA Legal Appointment**

**Agency Action Requested:**

- a. A Resolution appointing OCIDA Legal Counsel 2018-2020

**Representative: Nate Stevens**

**Adjourn**