



**Meeting Agenda
October 2, 2017**

8:10 AM Call to Order the Regular Meeting of the Agency

- A. Approval of Minutes – September 12, 2017
- B. Treasurer’s Report
- C. Payment of Bills
- D. Conflict of Interest Disclosure

Action Items

1. 800 Hiawatha Blvd Update and Request for Additional Funds

Agency Action Requested:

- a. A Resolution of the Board approving additional funds for the remedial investigation work on the Roth Steel site.
- b. A Resolution of the Board approving storage of nine and a half acres of dredged material consisting of approximately 120,000 cubic yards to be received from the New York State Canal Corporation at the Roth Steel site.

Representative: John Ciampa, Spectra Engineering & Travis Glazier & Holly Granat, Office of the Environment

2. Etna Development Company (3101-17-06A)

Etna Development Company is requesting the Agency enter into a straight lease transaction for a project consisting of renovating and converting the former Hampton Inn into a Tru hotel, a new brand in the Hilton franchise, located on 7th North Street in the Town of Salina . At completion, the project would result in a 60,800 square foot building comprised of common spaces and 95 hotel rooms. The renovation will result in the reduction of 20 hotel rooms.

Agency Action Requested:

- a. A Resolution of the Board for SEQR purposes determining that the project will not have a significant effect on the environment and requires no further environmental review.
- b. An Inducement Resolution of the Board for a straight lease transaction for a project consisting of the development of manufacturing space in the Town of Manlius.
- c. A Resolution of the Board authorizing the execution and delivery of closing documents.

Representative: Carmen Emmi, Tony Mangano, Etna Development Company, Kevin McAuliffe, Barclay Damon

3. Hinsdale Road/Township 5 (3101-13-05B) – Updates

The project was the development of Township 5, a mixed-use lifestyle center including office and retail, entertainment, and housing in more than 500,000 square feet of buildings.

Agency Action Requested:

- a. A Resolution of the Board for SEQRA purposes concerning the environmental significance of the project. The project consists of an Unlisted Action pursuant to SEQRA and will result in no significant adverse environmental impact.
- b. A Resolution of the Board consenting to the transfer of fee title to the hotel parcel for the Hinsdale Road Group. LLC project
- c. A Resolution of the Board consenting to the bifurcation of the lease and pilot agreements for the Hinsdale Road Group, LLC project

Representative: Kevin McAuliffe Barclay Damon, Project Counsel

4. DOT Foods, Inc. (P.Drescher Company) Termination (3101-96-01A)

Agency Action Requested: A Resolution of the Board authorizing the execution and delivery of termination documents with respect to Dot Foods, Inc.

Representative: Tony Rivizzigno, Agency Counsel

6. White Pine Update

Agency Action Requested:

- a. A Resolution of the Board approving additional \$646.02 from OBG invoice# 65466-5

Representative: Nate Stevens

7. OCIDA Legal Appointment

Agency Action Requested:

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

Representative: Nate Stevens

Adjourn