

# Meeting Agenda November 9, 2021

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

- A. Approval of Minutes-October 6 & October 19, 2021
- B. Treasurer's Report
- C. Payment of Bills
- D. Conflict of Interest

## **Action Items**

1. NYCANNA, LLC (3101-21-14A) Second Meeting

NYCANNA, LLC is proposing to expand their facility with an expansion of 56,834 square feet of space. The facility is located in the Town of Dewitt. Agency benefits requested include exemptions from certain sales and use taxes.

## **Agency Action Requested:**

- a. A resolution of the Board to authorize adoption of SEQRA determination.
- 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: William Lettier, NYCANNA, LLC

# 2. RPNY Solar 5, LLC (3101-21-13A) Second Meeting

**RPNY** Solar 5, LLC is proposing a 1.6 MW Solar energy system farm located on 6.95 acres in the Town of Manlius. The applicant is requesting exemptions from certain sales and use taxes, real property taxes and mortgage recording taxes.

## **Agency Action Requested:**

- a. A resolution of the Board to authorize adoption of SEQRA determination.
- 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, real property taxes and mortgage recording taxes.

Representative: Brian Madigan, Project Developer, Renewable Properties

# 3. SSC Cicero LLC (3101-21-02B) Meeting to Modify SSC Cicero LLC is requesting the Board to consent to the sale of its membership interests.

### **Agency Action Requested:**

a. A resolution of the Board consenting to the sale of membership interest of a project applicant.

Representative: John Switzer, Managing Member, Summit Solar Capital, LLC

4. COR Inner Harbor Company, LLC (3101-15-14A) Meeting to Modify COR Van Rensselaer Street Company II, LLC and COR Van Rensselaer Street Company III, Inc. are requesting a one-year extension of the sales and use tax exemption in connection with Parcels B2-4 and C-2, Inner Harbor Project.

### **Agency Action Requested:**

a. A resolution of the Board authorizing the extension of the sales and use tax exemption for COR Van Rensselaer Street Company II, LLC and COR Van Rensselaer Street Company III, Inc.(COR Inner Harbor Company, LLC Sub Project 1)

Representative: Catherine Johnson, CEO, COR Development Company, LLC

#### **Executive Session**

5. Purchase Contract Execution Authorization to enter into a purchase contract for a parcel of property.

### Agency Action Requested:

- a. A resolution of the Board authorizing the adoption of a SEQRA determination.
- b. A resolution of the Board authorizing the Executive Director to enter into a purchase contract and any related documents with respect to a parcel of property.

Representative: Robert Petrovich, Executive Director, OCIDA

Adjourn