



## ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY

335 MONTGOMERY STREET FLOOR 2M, SYRACUSE, NY 13202  
PHONE: 315.435.3770 • FAX: 315.435.3669 • ONGOVED.COM

### Regular Meeting Agenda

December 14, 2023

8:30AM Call to Order the Regular Meeting of the Agency

- A. Approval of Minutes-November 9, 2023
- B. Treasurer's Report
- C. Payment of Bills
- D. Conflict of Interest

#### Action Items:

1. **Armoured One, LLC and North Midler Properties, LLC (3101-18-06A)  
Modification Meeting**  
**Armoured One, LLC and North Midler Properties, LLC are requesting an extension of the end date of their Sales and Use Tax Exemption**

**Agency Action Requested:**

- a. A resolution of the Board authorizing an extension to the Sales and Use Tax Exemption for Armoured One, LLC and North Midler Properties, LLC.

**Representative:** Robert Petrovich, OCIDA Executive Director

2. **COR Inner Harbor Company, LLC (3101-15-14A)  
Modification Meeting**  
**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 St. Company III, Inc. (COR Inner Harbor Company, LLC Sub Project 1)

**Representative:** Robert Petrovich, OCIDA Executive Director

**3. Destiny USA Real Estate, LLC (3101-13-05B)**

**Modification Meeting**

The Company requesting a release of a portion of the Land from the Agency's leasehold interest of the property and consent to sell its Project Facility to EH26, LLC.

**Agency Action Requested:**

- a. A resolution of the Board approving the subdivision of the Project Facility, authorizing a release of a portion of the Agency's leasehold interest in the Project Facility and consenting to the sale and assignment of the right, title and interest in a project facility by Destiny USA Real Estate, LLC to EH26, LLC.

**Representative:** Amanda Fitzgerald, OCIDA Legal Counsel, Barclay Damon

**4. Active Project Review**

**Annual assessments of projects as required by General Municipal Law Section 874(12).**

- Flex-Hose annual assessment.

**Agency Action Requested**

- a. A resolution of the Board determining no recapture and authorizing the execution and delivery of an amendment to Project Agreement in connection with a certain project for Flex-Hose Company, Inc. and FHC Properties, LLC.

**Representative:** Robert Petrovich, OCIDA Executive Director

**5. Micron New York Semiconductor Manufacturing, LLC (3101-23-07A)**

**Agency Action Requested:**

- a. A resolution of the Board adopting the Final Scoping Document.

**Representative:** Jeff Davis, OCIDA Legal Counsel, Barclay Damon

**6. Appointments**

**OCIDA Board to Appoint Svetlana Dyer as Agency Secretary and Agency Public Hearing Officer.**

**Agency Action Requested:**

- a. A resolution of the Board appointing Svetlana Dyer as Agency Secretary and Agency Public Hearing Officer.

**Representative:** Robert Petrovich, OCIDA, Executive Director

**Adjourn**