

INDUSTRIAL DEVELOPMENT AGENCY

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Special Meeting Agenda February 15, 2024

8:30AM Call to Order the Governance Committee reciprocal 8:35AM Call to Order the Regular Meeting of the Agency

A. Conflict of Interest

Action Items:

1. Uniform Tax Exemption Policy 2024

Revised Uniform Tax Exemption Policy presented to the Board for approval. **Agency Action Requested:**

a. A Resolution to the Board approving the 2024 Uniform Tax Exemption Policy.

Representative: Robert Petrovich, Executive Director, OCIDA

2. Revised OCIDA Project Application

Agency Action Requested:

a. A resolution of the Board adopting the revised Agency Project Application.

Representative: Robert Petrovich, Executive Director, OCIDA

3. Revised Uniform Agency Project Agreement

Agency Action Requested:

a. A resolution of the Board adopting the revised Uniform Agency Project Agreement.

Representative: Robert Petrovich, Executive Director, OCIDA

4. Executive Session

5. OHB Redev, Inc. / District East Redevelopment (3101-22-06A)

a. A resolution of the board issuing an amended Negative Declaration pursuant to the state environmental quality review act.

Presenter: Jeffrey Davis, Agency Counsel

6. OHB Redev, Inc. / District East Redevelopment (3101-22-06A)

b. A resolution of the board adopting the New York Eminent Domain Procedure Law 204 Determination and Findings Regarding Potential Acquisition of Property Interest by purchase or eminent domain and related actions for the OHB Redev, LLC – District East Project.

Presenter: Jeffrey Davis and Mark McNamara, Agency Counsel

Adjourn