

INDUSTRIAL DEVELOPMENT AGENCY

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## Regular Meeting Agenda February 8, 2024

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

- A. Approval of Minutes-January 18, 2024
- B. Treasurer's Report
- C. Payment of Bills
- D. Conflict of Interest

## **Action Items:**

## 1. TTM Technologies Inc. (3101-24-01A) Initial Meeting

TTM Technologies Inc. is proposing construction of an approximately 214,770 square foot facility in the Town of Dewitt and corresponding renovations to their existing 164,215 square foot facility located on land adjacent to the new facility. The applicant is requesting exemptions from certain sales and use taxes, real property taxes and mortgage recording taxes.

a. A Inducement Resolution of the Board to initiate the Project and authorize a public hearing.

Representative: Joseph Schneider and Kevin McAuliffe

2. Destiny USA Real Estate, LLC (3101-14-01B) – Resolution authorizing an omnibus amendment to transaction documents.

## **Agency Action Requested**

a. A resolution of the board authorizing execution and delivery of an omnibus amendment to transaction documents in connection with a certain project for Destiny USA Real Estate, LLC.

Representative: Destiny Representative

Adjourn