



**Meeting Agenda
February 7, 2017**

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

- A. Approval of Minutes – January 10, 2017
- B. Treasurer’s Report
- C. Payment of Bills
- D. Conflict of Interest Disclosure

Action Items

1. Welch Allyn, Inc. (Hill Rom) (3101-16-12D)

Welch Allyn, Inc. is entering into a straight lease agreement for a project consisting of renovating and retrofitting approximately 15,000 square feet of existing space and approximately an additional 103,000 sq ft to accommodate new manufacturing operations within the current Skaneateles Falls facility and in the Town of Skaneateles. **(A public hearing was held on 11.22.16)**

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 Cicero.
- c. A Resolution of the Board authorizing the terms, execution, and delivery of a Payment in Lieu of Tax Agreement.
- d. A Resolution of the Board authorizing the execution and delivery of closing documents.

Representative: Nathan LaComb, Vice President, Associate General Counsel, Welch Allyn

2. Morse Manufacturing Co., Inc. (3101-17-01A)

Morse Manufacturing is entering into a straight lease agreement for a project consisting of acquisition and renovation of an 87,831 square foot warehouse/distribution facility and an approximately 40,000 square foot truck terminal located at 103-105 Kuhn Road in the Town of Salina. **(A public hearing was held on 1.25.17)**

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 commercial space in the Town of Salina.
- c. A Resolution of the Board authorizing the terms, execution, and delivery of a Payment in Lieu of Tax Agreement.
- d. A Resolution of the Board authorizing the execution and delivery of closing documents.

Representative: Nate Andrews, President, Morse Manufacturing Co, Inc.

3. CP 850 LLC (3101-15-10A)

CP 850 LLC is proposing to build a new three story, 26 unit multi family apartment unit at their development, Center Pointe in Radisson. The Project is an expansion of its existing complex in Radisson.

Agency Action Requested:

- a. A request of the Board to approve an extension of time to complete the initial project

Representative: Ed Kelley, BSK

4. Syracuse Property Partners, LLC

Agency Action Requested:

- a. A Resolution of the Board authorizing the Executive Director to execute any and all documents related to the subordination agreement between Syracuse Property Partners, LLC and Bank of America, N.A .

Representative: Tony Rivizzigno, Counsel

5. 437 N. Salina Street (Roof Repair Discussion & Future of 437)

Agency Action Requested:

- a. A Resolution of the Board authorizing repair of the roof at 437 N. Salina Street.
- b. Discussion of letter from NY State Parks and Recreation and Historic Preservation

Representative: Julie Cerio, Executive Director

6. White Pine resolution and update on RFP's

The RFP for the additional engineering work was returned on January 6, 2017. We received four responses to the RFP from local firms.

Agency Action Requested:

- a. A Resolution of the Board selecting a local engineering firm to assist with redevelopment of the site.

Representative: Nate Stevens, Treasurer

7. Hancock Development Park, LLC Termination (3101-13-04A)

Agency Action Requested: A Resolution of the Board authorizing the execution and delivery of termination documents with respect to the Hancock Park.

Representative: Tony Rivizzigno, OCIDA Counsel

8. Onondaga County Industrial Development Agency

Agency Action Requested: A Resolution of the Board authorizing payment of County Contract obligations

Representative: Nate Stevens, Treasurer

9. Public Hearing Officers

Agency Action Requested:A Resolution of the Board authorizing Julie Cerio, Isabelle Harris and Nathaniel Stevens to act as Public Hearing Officers for the Onondaga County Industrial development Agency.

Adjourn