



**Meeting Agenda
February 6, 2018**

8:15 AM Call to Order the Regular Meeting of the Agency

- A. Approval of Minutes – January 9, 2018
- B. Treasurer’s Report
- C. Payment of Bills
- D. Conflict of Interest Disclosure

Action Items

1. NexGen Power Systems, Inc. (3101-18-01A) (PILOT, Sales & Use Tax)

NexGen Power Systems, Inc. is requesting to enter into a straight lease agreement for a project consisting of renovation of 66,550 sq ft of manufacturing space that will include approximately 7,000 square foot of office space including conference rooms, approximately 21,700 square foot for manufacturing in the Town of DeWitt.

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 DeWitt.
- c. A Resolution of the Board authorizing the execution and delivery of closing documents.

Representative: Dinesh Ramanathan & Narayanan Karuvapatantha, NexGen (by phone)

2. G & C Foods (extension of time to complete project) (3101-16-02A)

The Project included the acquisition of 3407 Walters Road. Improvements included the addition of refrigerated dock space, 50,000 square feet of dry space, converting part of the current facility space to freezer, and the creation of an agricultural manufacturing line in the Town of Van Buren.

Agency Action Requested:

- a. A Resolution of the Board granting an extension of time to complete the project.

Representatives: Rich Chapman, G&C Foods

3. 800 Hiawatha Blvd-Roth Steel

Authorization for additional funds for on-going investigation and demolition RFP

Agency Action Requested:

- a. A Resolution of the Board requesting additional funds for continued investigation at the Roth Steel site.
- a. A Resolution of the Board requesting Board award RFP to demolition of buildings at the 800 Hiawatha Blvd-Roth Steel site and funding authorization.

Representative: Julie Cerio, Director & Isabelle Harris Secretary

- 4. 437 N. Salina Street**
Discussion of status

Representative: Julie Cerio, Director & Nate Stevens Treasurer

Adjourn