



## 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 March 23, 2023

8:30 AM Call to Order the Audit Committee  
8:40 AM Call to Order the Annual Meeting of the Agency  
8:45 AM Call to Order the Regular Meeting of the Agency

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

#### Action Items:

**1. Audit from Grossman St. Amour  
Presentation of Audit to the Board**

**Agency Action Requested:**

- a. A resolution of the Board approving the 2022 Audit of the Agency.

**Representative:** Mike Lisson, Auditor, Grossman St. Amour

**2. Cryomech, Inc. (3101-19-02A) Modification Meeting  
Cryomech, Inc. is requesting the Board to consent to the sale of its interest in its  
2019 project facility.**

**Agency Action Requested:**

- a. A resolution of the Board consenting to the sale and assignment of the right, title and interest in a certain project facility by Cryomech, Inc. to Bluefors Cryocooler Technologies Inc.

**Representative:** Rich Dausman, President, Cryomech, Inc.

**3. Cryomech, Inc. (3101-22-08A) Modification Meeting  
Cryomech, Inc. is requesting the Board to consent to the sale of its interest in a  
board-approved project facility (straight-lease transaction not yet closed).**

**Agency Action Requested:**

- b. A resolution of the Board approving the sale and assignment of the right, title and interest in a certain project facility by Cryomech, Inc. to Bluefors Cryocooler Technologies Inc.

**Representative:** Rich Dausman, President, Cryomech, Inc.

- 4. RPNY Solar 4, LLC (3101-23-01A) Initial Meeting**  
**RPNY Solar 4, LLC is proposing a 2.75MW community solar energy generating facility that will be located on approximately 12.4 acres of a 41.9 acre parcel in the Village of Minoa. The applicant is requesting exemptions from certain sales and use taxes, real property taxes and mortgage recording taxes.**

**Agency Action Requested:**

- a. A resolution of the Board authorizing a public hearing.

**Representative:** Anthony Bell, Permitting Manager, RPNY Solar 4, LLC

- 5. J. W. Didado Electric, LLC (3101-21-15B) Modification Meeting**  
**J.W. Didado is requesting an increase to their sales and use tax from \$323,000 to \$380,000.**

**Agency Action Requested:**

- a. A resolution of the Board authorizing an increase their sales and use exemption.

**Representative:** JoAnne Getman, Project Controls Manager, VIP Structures

- 6. Open Meetings Law – Videoconferencing (Second Meeting)**

**Agency Action Requested:**

- a. A resolution authorizing the use of videoconference as permitted by Section 103-a of NYS Open Meetings Law.

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

- 7. Habitat for Humanity**  
**Preparation and transmittal of an explanatory statement in connection with property disposition for items of personal property currently on Burnet Road.**

**Agency Action Requested:**

- a. A resolution of the Board authorizing the preparation and transmittal of an explanatory statement with respect to the potential sale of certain property on Burnet Road, White Pine Commercial Park.

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

**8. Engineering Services - Contract Authorization**

**Agency Action Requested:**

- a. A resolution of the Board authorizing a contract with JMT of New York, Inc. in an amount not to exceed \$4,250,000 for engineering services to provide planning, environmental and engineering support in connection with development of White Pine Commerce Park.

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

**9. Engineering Services-Contract Authorization**

**Agency Action Requested:**

- a. A resolution of the Board authorizing a contract with Barton and Loguidice in an amount of \$15,000 for engineering services to provide planning, environmental and engineering regarding Caughdenoy Industrial Park.

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

**11. Public Relations/Marketing Services - Contract Authorization**

**Agency Action Requested:**

- a. A resolution of the Board authorizing a contract with ABC Creative Marketing Group in an amount not to exceed \$75,000 for public relations/marketing services for OCIDA to communicate the Agency's objectives.

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

**12. Micron Access Agreement**

**Agency Action Requested:**

- a. A resolution of the Board authorizing the execution and delivery of an access agreement with Micron in connection with development of White Pine Commerce Park.

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

**Adjourn**