



## ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY

333 WEST WASHINGTON STREET, SUITE 130, SYRACUSE, NY 13202  
PHONE: 315.435.3770 • FAX: 315.435.3669 • WWW.ONGOVED.COM

### Meeting Agenda March 9, 2021

**8:00 AM Call to Order the Audit Committee**

**8:05 AM Call to Order the Annual Meeting**

**8:10 AM Call to Order the Regular Meeting**

- A. Approval of Minutes-January 20, 2021 & February 9, 2021
- B. Treasurer's Report
- C. Payment of Bills
- D. Conflict of Interest

#### Action Items

**1. Audit from Grossman St. Amour  
Presentation of Audit**

**Agency Action Requested:**

- a. A Resolution of the Board approving the 2020 Audit of the Agency.

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

**2. DL Manufacturing, Inc. / Metz Properties LLC (3101-21-04A) Initial Meeting**

**DL Manufacturing, Inc. and Metz Properties LLC are proposing an expansion to their current facility for warehousing and manufacturing in the Town of Cicero. The applicant is requesting exemption from certain sales and use taxes, real property taxes, real estate transfer taxes and mortgage recording tax.**

**Agency Action Requested:**

- a. A Resolution of the Board to authorize a public hearing.

**Representative:** Joseph Market, President and Owner, DL Manufacturing

**3. OYA Camillus A LLC (3101-20-16 C) Second Meeting**

**OYA Camillus a LLC is proposing the construction of 5 megawatt solar project in the Town of Camillus. The applicant is requesting exemption from certain sales and use taxes, real property taxes, real estate transfer taxes.**

**Agency Action Requested:**

- a. A Resolution of the Board to authorize adoption of SEQRA determination.
- b. A Resolution of the Board authorizing the financial assistance the agency will provide. Agency benefits requested include exemptions from certain sales and use taxes, real property taxes, real estate transfer taxes.

**Representative:** Glenn MacKay, Project Manager, OYA Solar, LLC

**4. OYA Camillus B LLC (3101-20-17D) Second Meeting**

**OYA Camillus B LLC is proposing the construction of 5 megawatt solar project in the Town of Camillus. The applicant is requesting exemption from certain sales and use taxes, real property taxes, and real estate transfer taxes.**

**Agency Action Requested:**

- a. A Resolution of the Board to authorize adoption of SEQRA determination.
- b. A Resolution of the Board authorizing the financial assistance the agency will provide. Agency benefits requested include exemptions from certain sales and use taxes, real property taxes, real estate transfer taxes.

**Representative:** Glenn MacKay, Project Manager, OYA Solar, LLC

**5. SSC Lysander, LLC (3101-2-21A) Meeting to Modify**

**SSC Lysander, LLC is requesting consent to sell the membership interest in the company.**

**Agency Action Requested:**

- a. A Resolution of the Board consent to the sale of a controlling interest in SSC Lysander LLC to GSRP Development Company X LLC.

**Representative:** John Switzer, Managing Member, SMT Energy

**6. Brolex Plank Road LLC (3101-21-03A) Initial Meeting**

**Brolex Plank Road, LLC is proposing to construct two 24-unit apartment buildings in the Town of Clay. The applicant is requesting exemption from certain sales and use taxes, and mortgage recording tax.**

**Agency Action Requested:**

- a. A Resolution of the Board to authorize a public hearing.

**Representative:** Brandon Jackson, Managing Member and Jason Mehl, Project Manager, Brolex Plank Road

**7. The Trey Jay at Loso, LLC (3101-2-6A) Initial Meeting**

**The Trey Jay at Loso is proposing to develop a 13 individual apartment building complex that will house 248, one and two bedroom, apartment units on Oneida Lake in the Town of Cicero. The applicant is requesting exemption from certain sales and use taxes, real property taxes, real estate transfer taxes and mortgage recording tax.**

**Agency Action Requested:**

- a. A Resolution of the Board to authorize a public hearing

**Representative:** Charles Breuer, Manager, Hueber-Breuer

**8. Ultra Dairy, LLC Easement Consent**

**The County has requested that the Agency enter into an easement in connection with the Ultra Dairy, LLC project.**

**Agency Action Required:**

- a. A Resolution of the Board authorizing the execution of an easement.

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

**9. Roth Steel Update**

**Recent developments at the Roth Steel Site.**

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

**Executive Session/Legal Advice**

**10. Purchase Contract Execution**

**Authorization to enter into four purchase contracts for property.**

**Agency Action Requested:**

- a. A Resolution of the Board to authorize adoption of SEQRA determination.
- b. A Resolution of the Board authorizing the Executive Director to enter in four purchase contracts and any related documents with respect to four parcels of property.

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

**Adjourn**