



Meeting Agenda
March 7, 2017

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

- A. Approval of Minutes – February 7, 2017
- B. Treasurer’s Report
- C. Payment of Bills
- D. Conflict of Interest Disclosure

Action Items

1. Review and Approve 2016 Annual Audit

The Agency’s FY 2016 audit will be reviewed by the Board and considered for adoption.

Agency Action Requested:

- a. A Resolution approving the 2016 Audit of the Corporation.

Representative: Gregg Evans, The Bonadio Group, CPAs.

2. G&C Foods (3101-16-02A)

The Project includes the acquisition of 3407 Walters Road. Improvements include 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. G&C Currently employs 215 FTEs and plans to create 85 new FTEs.

Agency Action Requested:

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

Representative: Angela Orlandella, Barclay Damon

3. Tessy Plastics (3101-16-01J)

Tessy Plastics is constructing a 246,000 square foot manufacturing facility at its existing assembly and warehouse operation in the Town of Van Buren.

Agency Action Requested:

- a. An amended Resolution of the Board describing the proposed project and the financial assistance the Agency may provide. Agency benefits requested includes an increase in an exemption from sales and use tax.

Representative: Ed Pietruniak, Tessy

4. 437 N. Salina Street (Discussion of future of 437)

Agency Action Requested: Board discussion of future of 437 N. Salina St Property.

Representative: Dominic Robinson, Centerstate CEO- Northside Urban Partnership

5. 800 Hiawatha Blvd (Roth Steel)

Request for retroactive approval for an additional \$50,000 to complete ASR pile removal.

Agency Action Requested: A Resolution of the Board authorizing retroactive approval for an additional \$50,000 to complete ASR removal.

Representative: Isabelle Harris, Secretary

6. Topaz Office, LLC -Bank of New York-(3101-00-09A) Termination Resolution

Topaz Office, LLC constructed a 90,000 square foot office to serve as a financial services operations center for the Bank of New York.

Agency Action Requested: A Resolution of the Board authorizing the execution and delivery of termination documents with respect to Topaz Office LLC(Bank of New York).

Adjourn