



Meeting Agenda
March 13, 2018

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

- A. Approval of Minutes – February 6, 2018
- B. Treasurer’s Report
- C. Payment of Bills
- D. Conflict of Interest Disclosure

Action Items

1. Review and Approve 2017 Annual Audit

The Agency’s FY 2017 audit will be reviewed by the Board and considered for adoption.

Agency Action Requested:

- a. A Resolution approving the 2017 Audit of the Corporation.

Representative: Mike Lisson, Grossman St. Amour

2. Immediate Mailing Services, Inc. IMS, Inc. (3101-18-02A) (PILOT, Mortgage, Sales & Use Tax)

Immediate Mailing Services, Inc. (IMS, Inc.) is requesting to enter into a straight lease agreement for a project consisting of renovation and expansion of 18,500 square feet of production and office space in in the Town of Salina

Agency Action Requested:

- a. A Resolution of the Board describing the proposed project and the financial assistance the Agency may provide and authorizing a public hearing for the project. Agency benefits requested include a Payment in Lieu of Tax Agreement, and an exemption of sales and use tax and Mortgage Recording Tax.
- b. A Resolution of the Board authorizing the execution of the Agent Agreement outlining the responsibilities of the Project Applicant and Agency for the Project.

Representative: Deb Parker, IMS, Inc

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

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 to amend agreement matching the Empire State Development agreement.

Representative: Dinesh Ramanathan and Narayanan Karuvapatantha, NexGen Power Systems

4. 800 Hiawatha Blvd-Roth Steel

Need resolution to approve up to \$500,000 for demolition of buildings and associated work at 800 Hiawatha Blvd-Roth Steel site.

Agency Action Requested

- a. A Resolution of the Board request authority to pay up to \$500,000 to ERSI for services related to the RFP at 800 Hiawatha Blvd

Representative: Isabelle Harris, Secretary

Adjourn