



## ONONDAGA COUNTY

INDUSTRIAL DEVELOPMENT AGENCY

335 MONTGOMERY STREET, FLOOR 2M, SYRACUSE, NY 13202

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### Regular Meeting Agenda

April 11, 2024

8:30 AM Call to Order the Regular Meeting of the Agency

- A. Approval of Minutes: March 14, 2024
- B. Treasurer's Report
- C. Payment of Bills
- D. Conflict of Interest

#### Action Items:

**1. TTM Technologies Inc. (3101-24-01A) Second Meeting**

TTM Technologies Inc. is proposing construction of an approximately 214,770 square foot facility in the Town of Dewitt and corresponding renovations to their existing 164,215 square foot facility located on land adjacent to the new facility. 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 the financial assistance the Agency will provide and the execution and delivery of the documents related to the provision of the financial assistance. Agency benefits requested include exemptions from certain real property taxes, sales and use taxes and mortgage recording taxes.

**Representative:** Kevin McAuliffe

**2. Appointments**

OCIDA Board to Appoint Alexis Rodriguez as Agency Secretary and Agency Public Hearing Officer.

**Agency Action Requested:**

- a. A resolution of the Board appointing Alexis Rodriguez as Agency Secretary and Agency Public Hearing Officer.

**Representative:** Robert Petrovich, Executive Director

**3. White Pine Commerce Park Easement**

The Agency wishes to grant an easement over portions of the White Pine Commerce Park to Niagara Mohawk Power Corporation for the purpose of installing a natural gas line and other related facilities in support of the Micron semiconductor manufacturing facility.

**Agency Action Requested:**

- a. A resolution of the Board authorizing the execution of an easement in connection with property located at Caughdenoy Road over portion of the White Pine Commerce Park for natural gas service and facilities.

**Representative:** Jeff Davis, Esq., Agency Counsel

**4. Authorize Procurement of Signage for the Micron site and the White Pine Science & Technology Park site**

**Agency Action Requested:**

- a. A resolution of the Board authorizing the Executive Director to engage the requested scope of work to Charles Signs, Inc.

**Representative:** Robert Petrovich, Executive Director

**5. Public Relations/Marketing Services – Contract Authorization**

**Agency Action Requested:**

- a. A resolution of the Board increasing the contract with ABC Creative Marketing Group in an amount not to exceed \$25,000 for public relations/marketing services for OCIDA to communicate the Agency's objectives.

**Representative:** Robert Petrovich, Executive Director

**Adjourn**