



ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY

333 WEST WASHINGTON STREET, SUITE 130, SYRACUSE, NY 13202

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Regular Meeting Agenda

April 12, 2022

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

1. Approval of Minutes- March 8, 2022 Regular Meeting
2. Treasurer's Report
3. Payment of Bills
4. Conflict of Interest

1. **Tracey Road Equipment, Inc./ Gerald W. Tracey Project (3101-20-03B)**
Tracey Road Equipment, Inc. /Gerald W. Tracey Project is requesting increase the Sale and Use Tax Exemption from \$260,000 to \$420,000.

Agency Action Requested:

- a. A resolution of the board authorizing a public hearing in connection with a request for an increase in the Sales and Use Tax Exemption.

Representative: Sarah Stephens, President, SS Funding & Procurement Resources, LLC

2. **OYA Solar Project Update**
 - a. OYA Church Road A LLC (3101-20-04A)
 - b. OYA Camillus, A LLC (3101-20-16C)
 - c. OYA Camillus, B LLC (3101-20-17D)

Representative: Glenn Mackay, Project Manager, OYA Solar

3. **Project Termination**
The following companies have withdrawn their applications for financial assistance:

- a. TAFT SOLAR, LLC (3101-21-09B)
- b. NYCANNA, LLC (3101-21-14A)

Agency Action Requested:

- a. Resolutions of the Board acknowledging the withdrawal of the application submitted by each company listed above and revoking any and all financial assistance granted to each company in connection with the projects associated with each project number listed above.

Representative: Robert Petrovich, Executive Director, OCIDA

Adjourn