



## ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY

335 MONTGOMERY STREET FLOOR 2M, SYRACUSE, NY 13202  
PHONE: 315.435.3770 • FAX: 315.435.3669 • ONGOVED.COM

### Regular Meeting Agenda May 11, 2023

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

- A. Approval of Minutes: April 13, 2023
- B. Treasurer's Report
- C. Payment of Bills
- D. Conflict of Interest

#### Action Items:

#### 1. Syracuse Habitat for Humanity Property Disposition

**Agency Action Requested:**

- a. A resolution of the Board authorizing disposition of property

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

#### 2. Clinton's Ditch Co-operative Company, Inc. (3101-23-04A) Initial Meeting

**Clinton's Ditch Co-operative Company, Inc. is proposing to expand their current facility in the Town of Cicero by adding an approximately 20,000 square foot truck repair facility, an approximately 120,000 square foot building addition and other ancillary interior and exterior amenities and sitework. The applicant is requesting exemptions from certain sales and use taxes, real property taxes real estate transfer taxes and mortgage recording taxes.**

**Agency Action Requested:**

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

**Representative:** JonElle Baskin-Kelley, CFO Clintons Ditch Co-operative Company, Inc.

#### 3. Wallace Group, LLC/ 6808 Crossbow Drive, LLC (3101-23-04A) Initial Meeting

**6808 Crossbow Drive, LLC and Wallace Group, LLC are proposing construction of an approximately 30,000 square foot warehouse and distribution building including approximately 2,500 square feet of office/show/training space in the Town of Dewitt. The applicant is requesting exemptions from certain sales and use taxes, real property taxes, real estate transfer taxes and mortgage recording taxes.**

**Agency Action Requested:**

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

**Representative:** Joshua W. Podkaminer, 6808 Crossbow Drive, LLC, JWP Commercial

**4. Appointment of Board Members to Finance Committee**

1. Sue Stanczyk as Chair of Finance Committee
2. Elizabeth Dreyfuss as Finance Committee Member

**Agency Action Requested:**

- a. A resolution by the Board to appoint Sue Stanczck and Elizabeth Dreyfuss to the OCIDA Finance Committee

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

**5. Appointment of Board Members to Audit Committee**

Cydney Johnson as Audit Committee Member

**Agency Action Requested:**

- a. A resolution by the Board to appoint Cydney Johnson to the OCIDA Audit Committee

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

**6. Executive Session**

**7. Purchase Contract Execution**

**Authorization to enter into purchase contracts for parcels of property**

**Agency Action Requested:**

- a. A resolution of the Board authorize the adoption of a SEQRA determination.
- b. A resolution of the Board authorizing the Executive Director to exercise the option to enter into a purchase contract and any related documents with respect to parcels of property.

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

**Adjourn**