



Meeting Agenda
April 11, 2017

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

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

Action Items

1. BlueRock Energy (3101-16-11A)

Blue Rock Energy, Inc. is requesting the Agency enter into a straight lease agreement for a project consisting of an upgrade and remodel of 13,828 square feet of leased office space on the eighth floor of the Onondaga Towers building in the City of Syracuse.

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: Jason Klaben and Bruce Malone, Blue Rock Energy, Inc.

2. Antonino Holdings, LLC (3101-16-08A)

Antonino Holdings, LLC entered into a straight lease agreement for the project consisting of acquisition and complete renovation of an existing 10,200 square foot facility in the Town of Salina.

Agency Action Requested:

- a. A Resolution of the Board authorizing the execution and delivery of certain mortgage transaction documents with respect to the Antonino Holdings, LLC project.

Representative: Tony Rivizzigno, OCIDA Counsel

3. White Pine Contract Update

Steve Eckler from OBG will update progress in relation to the RFP and next steps

Agency Action Requested:

- a. A Resolution of the Board requesting funding for additional services.

Representative: Steve Eckler, OBG

4. Maxwell School Project-Workforce Development-Discussion

Public Administration and International Affairs Department at the Maxwell School has accepted one project from the Onondaga County Industrial Development Agency into the next step of the 2017 MPA Workshop process.

Representative: Nate Stevens, Treasurer

Adjourn