



Meeting Agenda

May 14, 2019

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

- A. Approval of Minutes – April 9th 2019
- B. Treasurer’s Report
- C. Payment of Bills
- D. Conflict of Interest

Action Items

1. Willow Brook of Manlius, LLC. (3101-19-01A)

(Sales Tax Abatement, Real Property Tax Abatement, Mortgage Recording Tax Abatement)

Willow Brook of Manlius, LLC. is proposing new construction of a multi-use facility, consisting of commercial, residential and retail. This project is located in the Village of Manlius.

Agency Action Requested:

- a. SEQR Resolution
A resolution of the Board to authorize adoption of the SEQR determination.
- b. Final Approving Resolution
A resolution of the Board to authorize sales tax abatement, mortgage recording tax abatement, and real property tax abatement.

Representative: Richard Sykes

2. Cryomech (3101-19-02A)

(Public Hearing)

Cryomech is proposing construction of a cryogenic equipment manufacturing facility with office space. This project is located in the Town of Dewitt.

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, Mortgage Recording Tax and Sales Tax Abatement.

Representative: Kelly Wypych, President

**3. Flex-Hose Co. (3101-19-03A)
(Public Hearing)**

Flex-Hose Co. is proposing to expand their business by relocating to a larger manufacturing facility in order to support the company's growth. The company manufactures metal pump connectors, industrial hose, expansion loops, and metal expansion joints. This project is located in the Town of Clay.

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, Mortgage Recording Tax and Sales Tax Abatement.

Representative: Joanna Carter, Senior Vice President

4. Land Acquisition

Proposed land acquisition at White Pine.

Agency Action Requested:

- a. A Resolution of the Board for a purchase and sale agreement.

Representative: Robert Petrovich

5. A Resolution amending the OCIDA application to include language regarding project closings

Amend the application to require closing within six months of the final approving resolution.

Agency Action Requested:

- a. **A Resolution of the Board to amend the application.**

Representative: Nate Stevens

6. Executive Session

Representative: Genevieve A. Suits

Adjourn