



ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY

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

May 9, 2017

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

- A. Approval of Minutes – April 11, 2017
- B. Treasurer's Report
- C. Payment of Bills
- D. Conflict of Interest Disclosure

Action Items

1. Shining Stars Daycare, Inc. (3101-17-02B)

Shining Stars Daycare, Inc. is requesting the Agency enter into a straight lease transaction for the project consisting of the construction of a new approximately 15,000 square foot daycare center, parking lot and playground on 4.35 acres of land at 4595 Enders Road in the Town of Manlius.

Agency Action Requested:

- a. A Resolution of the Board describing the proposed project and the financial assistance the Agency may provide. Agency benefits requested include exemption from sales and use tax and the mortgage recording tax.
- b. A Resolution of the Board authorizing the holding of a public hearing with respect to the project
- c. A Resolution of the Board authorizing the execution of the Agent Agreement outlining the responsibilities of the Project Applicant and Agency for the Project.

Representative: Stella Penizotto, Shining Stars Daycare

2. Old Thompson Road, LLC (Feldmeier Equipment)(3101-17-04B)

Old Thompson Road, LLC (Feldmeier Equipment) is requesting the Agency issue its revenue bonds in furtherance of the project and enter into a straight lease agreement for the project consisting of construction of a 130,000 square foot building that will house its offices and a streamlined manufacturing facility on 17 acres of vacant land 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, exemption from sales and use tax and the mortgage recording tax issuance of its revenue bonds.
- b. A Resolution of the Board authorizing the execution of the Agent Agreement outlining the responsibilities of the Developer and Agency for the Project.

Representative: Sarah Stephens, Synapse

3. White Pine update:

Status of the OBG work

Representative: Steve Eckler, OBG

Adjourn