



**Meeting Agenda
June 7, 2016**

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

- A. Approval of Minutes – May 10, 2016
- B. Treasurer’s Report
- C. Payment of Bills
- D. Conflict of Interest Disclosure

Action Items

1. JMA Wireless (3101-16-06A)

JMA Wireless is proposing a project that will include construction and renovation of 3 buildings that will include employee training space and a cafeteria. In addition, the company will renovate an existing 21,000 square foot building to create a customer experience center and renovate and reconfigure the building located at 7645 to allow for additional testing, manufacturing and employees. **A public hearing was held on June 1, 2016.**

Agency Actions Requested:

- a. A Resolution of the Board for SEQR Purposes determining that the project will not have a significant effect on the environment and requires no further environmental review.
- b. An Inducement Resolution of the Board for a straight lease transaction for a project consisting of the development of manufacturing space in the Town of Clay.
- c. A Resolution of the Board authorizing the execution and delivery of closing documents.

Representative: Bob Smith, Counsel

2. Destiny (3101-14-01B) Local Access Waiver

Destiny USA Real Estate, LLC is proposing construction of an approximately 183,000 square foot, 209 key all suites hotel to be located at 311-371 Hiawatha Boulevard, in the City of Syracuse.

Agency Action Requested:

- a. A Resolution of the Board authorizing the waiver of the Agency's local access policy for pile driving work by Herbert F. Darling Inc. (Erie County) for the Destiny USA Real Estate Project

Representative: David Aitken, Destiny

3. Raymour & Flanagan Campus (the R & F Campus)

Refinancing of the mortgage of the R & F Campus

Agency Action Requested:

- a. A Resolution authorizing Julie Cerio, to execute certain loan documentation at the closing for the refinancing of the R & F Campus.

Representative: Adam Fumarola, Senior Director of Real Estate Development- Raymour & Flanagan

4. 435 North Salina Street – OCC Food Innovation Center- Request for Additional Funds and change in the lease terms

The Food Innovation Center budget proposes an additional \$ 180,000 in capital and other improvements to complete the renovations to the property. The site will serve as the physical anchor of OCC's "Food Innovation Center". The live kitchen and restaurant will afford students the opportunity to acquire a comprehensive skill set in running a food business which can put them on a path to business ownership, gainful employment with in the industry, or on a path to degree in hospitality.

Agency Actions Requested:

- a. A Resolution of the Board approving an additional \$180,000 in capital and other improvements.
- b. A Resolution of the Board approving the changes in the lease term with Onondaga Community College.

5. 6006 Fair Lakes Hotel, LLL Termination (3101-14-05A)

6006 Fair Lakes Hotel, LLL project consisted of the following: new construction of a new 75,747 square foot, 101-room Homewood Suites extended stay hotel by Hilton on a 2.837 acre site in the town of DeWitt, County of Onondaga.

Agency Action Requested:

- a. A Resolution of the Board authorizing the termination of the 6006 Fair Lakes project

Representative: Tony Rivizzigno

6. Request for authorization for RFP to redesign the Onondaga County Economic Development website

The Agency is seeking a local vendor to assist with website improvements. An RFP will be issued in accordance with the procurement policies in the OCIDA handbook.

Agency Action Requested:

- a. Request authorization of the Board authorizing an RFP to seek proposals to redesign the Onondaga County Economic Development website.

Representative: Nate Stevens, Treasurer

7. Appointment of Successor to Vice Chairman of the Board

Agency Action Requested:

- a. A Resolution of the Board accepting the appointment of Pat Hogan as Vice Chairman of the Board.

Representative: Tony Rivizzigno

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