



Meeting Agenda
June 12, 2018

8:05 AM Call to Order the Regular Meeting of the Agency

- A. Approval of Minutes – May 21, 2018
- B. Treasurer’s Report
- C. Payment of Bills
- D. Conflict of Interest Disclosure

Action Items

1. Immediate Mailing Services, Inc. IMS, Inc. (3101-18-02A) (PILOT, Mortgage, Sales & Use Tax & EPP)

Immediate Mailing Services, Inc. (IMS, Inc.) entered into a straight lease agreement for a project consisting of the renovation and expansion of 18,500 square feet of production and office space in the Town of Salina. The company is now seeking a PILOT resolution and employee training funds.

Agency Action Requested:

- a. A Resolution of the Board authorizing the terms, execution, and delivery of a Payment in Lieu of Tax Agreement.
- b. An amended Resolution of the Board authorizing the approval of up to \$12,500 in employee training funds for IMS, Inc. through the OCIDA Employee Productivity Plan.

Representative: Deb Parker, IMS, Inc.

2. Air Innovations, Inc. (3101-17-05A)

Air Innovations, Inc previously entered into a straight lease agreement for a project consisting of renovation of an approximately 13,000 square foot facility located at the Hancock Air Park in the Town of Cicero.

- a. A Resolution of the Board granting an extension of time to complete the project.

Representative: Michael Wetzal, President and CEO

3. Realtor RFP- Discussion item

Representative: Nate Stevens, Treasurer

4. White Pine- Discussion item

Representative: Julie Cerio, Executive Director

Adjourn