



## ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY

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

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### Meeting Agenda

July 13, 2021

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

- A. Approval of Minutes-June 8, 2021
- B. Treasurer's Report
- C. Payment of Bills
- D. Conflict of Interest

#### Action Items

1. **Ultra Dairy Expansion –Wastewater Treatment Plant (3101-21-11H) Initial Meeting**  
Ultra Dairy, LLC, located in the Town of Dewitt is proposing to construct a wastewater treatment facility with a tanker wash. This project will involve capital expenditures of approximately \$6.4 million and will create a total of 10 new full time jobs. The applicant is requesting exemptions from certain sales and use taxes, real property taxes and real estate transfer taxes.

##### Agency Action Requested:

- a. A Resolution of the Board to authorize a Public Hearing

**Representative:** Jim Gosier, Counsel, Byrne Dairy

2. **Roth Steel Amendment**

##### Agency Action Requested:

- a. Resolution of the Board authorizing the Executive Director to execute an Amendment to the Brownfield Site Cleanup Agreement in connection with the 800 Hiawatha Boulevard West Site.

**Representative:** Jeff Davis, Agency Counsel, Barclay Damon

3. **Consideration of Acceptance of the Final Supplemental Generic Environment Impact Study.**

##### Agency Action Requested:

- a. Resolution of the Board determining the Final Supplemental Generic Environmental Impact Statement Complete and authorizing the Chairman, Executive Director and Legal Counsel to take all necessary steps to comply with publication, notification and filings of the State Environmental Quality Review Act

**Representative:** Jeff Davis, Agency Counsel, Barclay Damon

4. **OCIDA Special Board Meeting to be held Tuesday, July 27, 2021.**

**Adjourn**

