



**Meeting Agenda
July 17, 2018**

8:10 AM Call to Order the Regular Meeting of the Agency

- A. Approval of Minutes – June 12, 2018
- B. Treasurer’s Report
- C. Payment of Bills
- D. Conflict of Interest Disclosure

Action Items

1. That Was Random, Inc. DBA Upstate Coin & Gold (3101-18-04A) (Sales & Use, Mortgage, PILOT)

That Was Random, Inc, DBA Upstate Coin & Gold is requesting to enter into a straight lease agreement for a project consisting of acquisition and renovation of two adjacent parcels (approximately 26,000 sq ft) located on Celi Drive in the Town of DeWitt.

- a. A Resolution of the Board describing the proposed project and the financial assistance the Agency may provide. Agency benefits requested include an exemption from sales and use tax, the mortgage recording tax and a Payment in Lieu of Tax Agreement
- 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: Jennifer Huse Granzow, Esq.

2. Local Realtor RFP

The RFP to choose a local realtor to represent OCIDA was returned on July 6, 2018. We received one response to the RFP from local firms.

Agency Action Requested:

- a. A Resolution of the Board selecting a local real estate firm to represent OCIDA for on-going real estate issues

Representative: Nate Stevens, Treasurer

3. Blue Rock Energy

Agency Action Requested:

- a. A resolution of the Board approving the Assignment of Lease

Representative: Tony Rivizzigno, Counsel

Adjourn