



ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY

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

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Meeting Agenda June 29, 2021

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

A. Conflict of Interest

Action Items

- 1. Tracey Road Equipment, Inc. / Gerald W. Tracey Project (3101-20-03B)**
Tracey Road Equipment, Inc. and Gerald W. Tracey are closing on their project financing and are seeking approval of Lender Documents and authorization of the Agency to enter into the Lender Documents.

Agency Action Requested:

- a. A Resolution of the Board to authorizing approval and execution of lender documents.

Representative: Jeff Davis, OCIDA Counsel, Barclay Damon

- 2. Update on the 2021 White Pine Supplemental Generic Environmental Impact Statement (GEIS) Comment Period and response process.**

Representative: Jeff Davis, OCIDA Counsel, Barclay Damon

- 3. Property Management of White Pine Site**

Agency Action Requested:

- a. A Resolution of the Board authorizing the procurement of studies and reports necessary to for eventual removal of structures owned by OCIDA.
- b. A Resolution of the Board authorizing the use of OCIDA funds to maintain the property and/or remove structures owned by OCIDA.

Representative: Robert Petrovich, Executive Director, OCIDA

Adjourn