



ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY

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Regular Meeting Agenda DRAFT

August 10, 2021

8:00AM Call to Order Finance Committee Meeting

8:05AM Call to Order the Governance Committee Meeting

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

- A. Approval of Minutes: July 13, July 16, and July 27, 2021
- B. Treasurer's Report
- C. Payment of Bills
- D. Conflict of Interest

Action Items

1. Taft Solar LLC (3101-21-09B) Modify

Taft Road Solar LLC is proposing to construct a 3.7 megawatt solar project in the Town of Manlius. The applicant is requesting approval of a change in ownership of the project and reaffirmation of approval of exemptions from certain sales and use taxes, real property taxes, and real estate transfer taxes.

Agency Action Requested:

- a. A resolution of the Board amended and restating a resolution approving a project, authorizing a change in the ownership structure of the project and authoring execution of documents in connection with a lease/leaseback transaction.

Representative: Jeffrey W. Davis, OCIDA Legal Counsel, Barclay Damon

2. Dunn Tire LLC & Stewart Hancock Partners LLC, (3101-21-12A) Initial Meeting

Dunn Tire LLC and Stewart Hancock Partners LLC is proposing to build a 62,500 SF facility in the Town of Cicero. The applicant is requesting exemptions from certain sales and use taxes, real property taxes, real estate transfer taxes and mortgage recording tax.

Agency Action Requested:

- a. A resolution of the Board authorizing a public hearing.

Representative: Joseph Cattalani, Managing Member, Stewart Hancock Partner, LLC and David P. Simon, President, Dunn Tire, LLC

**3. New York Susquehanna & Western Railway Easement
Grant the Right of Way and Utility Easement between OCIDA, New York
Susquehanna & Western Railway Easement and the City of Syracuse.**

Agency Action Requested:

- a. A resolution of the Board authorizing execution of an easement agreement

Representative: Robert Petrovich, Executive Director, OCIDA

4. Acceptance of Onondaga County Funding

Agency Action Requested:

- a. A resolution of the Board authorizing the Executive Director to negotiate with the advice of Counsel and enter into a contract with Onondaga County in connection with assisting economic development efforts of OCIDA.

Representative: Robert Petrovich, Executive Director, OCIDA

5. Records Retention and Management

Agency Action Requested:

- a. A resolution of the Board adopting a new records retention and disposition schedule.

Representative: Nancy Lowery, Secretary, OCIDA

Adjourn