



Meeting Agenda
August 2, 2017

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

- A. Approval of Minutes – June 28, 2017
- B. Treasurer’s Report
- C. Payment of Bills
- D. Conflict of Interest Disclosure

Action Items

1. Tessa Plastics (3101-16-01J)

Tessa Plastics previously proposed building a 246,000 square foot manufacturing facility at its existing assembly and warehouse operation in the Town of Van Buren. Is now asking the Board for up to a maximum of \$12,500 in funding to train employees on equipment.

Agency Action Requested:

- a. Resolution of the Board authorizing the approval of funds for the employee productivity plan.

Representative: Ed Pietruniak, Tessa Plastics

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

Air Innovations, Inc is requesting the Agency consider entering 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.

Agency Action Requested:

- a. A Resolution of the Board for SEQR Purposes determining that the project will not have a significant effect on the environment and requires no further environmental review.
- b. An Inducement Resolution of the Board for a straight lease transaction for a project consisting of the development of commercial space in the Town of Cicero.
- c. A Resolution of the Board authorizing the execution and delivery of closing documents.

Representative: Michael Wetzel, President & CEO Air Innovations

3. Etna Development Company – Discussion

Representative: Carmen Emmi, Tony Mangano, Etna Development Company

- 4. Legal and Audit Services RFP**
Representative: Nate Stevens, Treasurer

Adjourn