



## **Meeting Agenda September 11, 2018**

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

- A. Approval of Minutes - August 14, 2018
- B. Treasurer's Report
- C. Payment of Bills
- D. Conflict of Interest Disclosure

### **Action Items**

#### **1. Morse Manufacturing (3101-17-01A) Increase Sales Tax Abatement**

Morse Manufacturing is entering into a straight lease agreement for a project consisting of acquisition and renovation of an 87,831 square foot warehouse/distribution facility and an approximately 40,000 square foot truck terminal located at 103-105 Kuhn Road in the Town of Salina.

Agency Action Requested:

- a. A Resolution of the Board to authorize an increase in Sales Tax Abatement.

Representative: Kevin McAuliffe

#### **2. Old Thompson Road (3101-17-04B) Alteration of Tax Exempt Bond**

Agency Action Requested:

- a. Termination of the tax exempt bond and replace with a taxable bond

Representative: Chris Andreucci

#### **3. COR Inner Harbor Company LLC (3101-15-14A)**

Agency Action Requested:

- a. Modification of Board documents to expand parking for the Iron Pier mixed use building.

Representative: Tony Rivizzigno

**4. That Was Random, Inc., DBA Upstate Coin & Gold (3101-18-04A) Waiver Request**

A waiver of OCIDA's local labor policy is requested.

Agency Action Requested:

- a. A Resolution of the Board for a waiver of OCIDA's local labor policy.

Representative: Jennifer Granzow

**5. G&C Foods Distributors (3101-18-05B) Payment in Lieu of Tax Agreement, Sales Tax Abatement, Mortgage Recording Tax Abatement**

G&C Foods Distributors is entering into a straight lease agreement for a project consisting of an addition to their existing facility.

Agency Action Requested:

- a. A Resolution of the Board describing the proposed project and the financial assistance the Agency may provide and authorizing a public hearing for the project. Agency benefits requested include a Payment in Lieu of Tax Agreement, Sales Tax Abatement, and Mortgage Recording Tax.
- b. A Resolution of the Board for a waiver of OCIDA's local labor policy.

Representative: Edmund J. Russell III

**6. ArmouredOne LLC (3101-18-06A) Payment in Lieu of Tax Agreement, Sales Tax Abatement, Mortgage Recording Tax Abatement**

ArmouredOne LLC is entering into a straight lease agreement for a project consisting of a renovation to their existing facility.

Agency Action Requested:

- a. A Resolution of the Board describing the proposed project and the financial assistance the Agency may provide and authorizing a public hearing for the project. Agency benefits requested include a Payment in Lieu of Tax Agreement, Sales Tax Abatement, and Mortgage Recording Tax.

Representative: Tom Czyz

**Adjourn**