



ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY

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Regular Meeting Agenda

January 19, 2023

- 8:30 AM Call to Order the Governance Meeting of the Agency
- 8:35 AM Call to Order the Organizational Meeting of the Agency
- 8:40 AM Call to Order the Regular Meeting of the Agency

1. Approval of Minutes: December 20, 2022
2. Treasurer's Report
3. Payment of Bills
4. Conflict of Interest

1. **Syracuse Haulers Waste Removal, Inc. (3101-22-05A) Second Meeting**
Syracuse Haulers Waste Removal, Inc. is proposing new construction of an approximately 24,624 square foot transfer station in the Town of Dewitt. The applicant is requesting exemptions from certain sales and use taxes, real property taxes, real estate transfer taxes and mortgage recording taxes.

Agency Action Requested:

- a. A resolution of the Board to authorize adoption of SEQRA determination.
- b. A resolution of the Board authorizing the financial assistance the Agency will provide. Agency benefits requested include exemptions from certain real property taxes, real estate transfer taxes, sales and use taxes and mortgage recording taxes.

Representative: Sarah Stephens, Consultant, SS Funding Sources

2. **Empire Polymer Solutions, LLC (3101-20-19A) Modification Meeting**
Empire Polymer Solutions, LLC and Empire Polymer Holdings LLC are requesting an increase to their sales and use exemption amount from \$570,817.00 to \$662,817 and an extension of the end date of their sales and use tax exemption.

Agency Action Requested:

- a. A resolution of the Board authorizing an extension to and an increase of the Sales and Use Tax Exemption for Empire Polymer Solutions, LLC and Empire Polymer Holdings LLC.

Representative: Frank Murphy, President and Owner, Empire Polymer Solutions

**3. Syracuse Label (3101-15-04A) Modification Meeting
Onondaga County Industrial Development Agency \$6,600,000 original principal
amount Multi- Modal Revenue Bonds (Syracuse Label Co., Inc. Project) Series 2105
(Reissued)**

Agency Action Requested:

- a. A resolution of the Board (1) approving certain Bond modifications and (2) selecting Hancock Estabrook, LLC as bond counsel for the Bond modifications.

Representative: Robert Petrovich, Executive Director, OCIDA

**4. Project Termination of RPNY Solar 5, LLC (3101-21-13A)
RPNY Solar 5, LLC has withdrawn its applications for financial assistance.**

Agency Action Requested:

- a. A resolution of the Board acknowledging the withdrawal of the application submitted by RPNY Solar 5, LLC and revoking any and all financial assistance granted to RPNY Solar 5, LLC in connection with the project associated with the project number listed above.

Representative: Robert Petrovich, Executive Director, OCIDA

5. Public Relations/Marketing Services - Contract Authorization

Agency Action Requested:

- a. A resolution of the Board authorizing a contract with Eric Mower and Associates in an amount not to exceed \$7500 for public relations/marketing services in connection with the development of White Pine Commerce Park.

Representative: Robert Petrovich, Executive Director, OCIDA

6. OCIDA Engineering Services RFP

Agency staff is requesting authorization to issue a Request for Proposals for professional engineering services, which includes but is not limited to advice and assistance to the Agency regarding site development, engineering needs of prospective companies seeking to locate in Onondaga County, environmental engineering relating to site investigation and remediation, SEQRA, traffic studies, site selection, permitting, and representing the Agency in related project development matters, and related and similar services.

Agency Action Requested:

- a. A resolution of the Board to authorize the issuance of a RFP for engineering services.

Representative: Robert Petrovich, Executive Director, OCIDA

Adjourn