



## ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY

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

PHONE: 315.435.3770 • FAX: 315.435.3669 • ONGOVED.COM

### **Meeting Agenda December 14, 2021**

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

- A. Approval of Minutes- November 9, 2021
- B. Treasurer's Report
- C. Payment of Bills
- D. Conflict of Interest

#### **Action Items**

- 1. Stewart Hancock Partners LLC / Dunn Tire LLC (3101-21-12A) Second Meeting**  
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 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 sales and use taxes, real property taxes, real estate transfer taxes and mortgage recording taxes.

**Representative:** Joseph Cattalani, Managing Member, Stewart Hancock Partner, LLC

- 2. GSPP Sentinel Heights Road, LLC (3101-20-10B) Meeting to Modify**  
GSPP Sentinel Heights Road, LLC is requesting the Board to consent to the sale of its membership interests.

##### **Agency Action Requested:**

- a. A resolution of the Board consenting to the sale of membership interest of a project applicant.

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

- 3. Quantum Cool, LLC & Cryomech, Inc. (3101-19-02A) Meeting to Modify Quantum Cool, LLC is requesting the Board to consent to the sale of its interests in the Company Project Facility.**

**Agency Action Requested:**

- a. A resolution of the Board approving the assignment of the right, title and interest in a Company Project Facility by Quantum Cool, LLC to Kelvin Kool LLC.

**Representative:** Charlie Wallace, Company Representative, Quantum Cool, LLC

- 4. Active Project Review**  
**Annual assessments of projects as required by General Municipal Law Section 874(12).**

**Representative:** Nancy Lowery, Secretary, OCIDA

**Executive Session**

- 5. Purchase Contract Execution**  
**Authorization to enter into a purchase contract for property.**

**Agency Action Requested:**

- a. A resolution of the Board authorizing the adoption of a SEQRA determination.  
b. A resolution of the Board authorizing the Executive Director to enter into a purchase contract and any related documents with respect to two parcels of property.

**Representative:** Robert Petrovich, Executive Director, OCIDA

**Adjourn**