



ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY

335 MONTGOMERY STREET FLOOR 2M, SYRACUSE, NY 13202
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Regular Meeting Agenda September 14, 2023

8:30 AM Call to Order the Regular Meeting of the Agency

- A. Approval of Minutes: August 10, 2023
- B. Treasurer's Report
- C. Payment of Bills
- D. Conflict of Interest

Action Items

1. **Camillus Mills Redevelopment Company, Inc. / Camillus Mills Phase II, LLC (3101-21-08A) Modification Meeting**
Camillus Mills Redevelopment Company, Inc./ Camillus Mills Phase II, LLC is requesting an extension of the end date of their sales and use tax exemption and their Project completion date.

Agency Action Requested:

- a. A resolution of the Board authorizing an extension of Sales and Use Tax Exemption and Project completion date for Camillus Mills Redevelopment Company, Inc./ Camillus Mills Phase II, LLC.

Representative: Amanda Fitzgerald, OCIDA Legal Counsel, Barclay Damon LLP

2. **Syracuse Habitat for Humanity Property Disposition.**

Agency Action Requested:

- a. A resolution of the Board authorizing disposition of property

Representative: Sarah Bruce, Executive Director, Syracuse Habitat for Humanity.

3. **Destiny USA Real Estate, LLC (3101-14-01B)**

Destiny USA Real Estate, LLC is requesting OCIDA acknowledge an appropriation of a portion of its Project by the Department of Transportation and execute and deliver an assignment of claim and release in connection therewith.

Agency Action Requested:

- a. A resolution of the Board acknowledging an appropriation of a portion of a certain Project on behalf of Destiny USA Real Estate, LLC by the Department of Transportation and authorizing the execution and delivery of an assignment of claim and release in connection therewith.

Representative: Amanda Fitzgerald, OCIDA Legal Counsel, Barclay Damon LLP

4. Engineering Services-Contract Authorization

Agency Action Requested:

- a. A resolution of the Board authorizing a contract with Barton and Loguidice in the amount of \$ 10,000 for engineering services at Caughdenoy Industrial Business Park.

Representative: Robert Petrovich, Executive Director, OCIDA

5. Micron New York Semiconductor Manufacturing LLC (3101-23-07A)

Agency Action Requested:

- a. A resolution of the Board designating OCIDA as lead agency with respect to a coordinated review and determining to issue a Positive Declaration pursuant to the state environmental quality review act.
- b. A resolution of the Board finding that the draft Scoping Document is sufficient for public review, opening a thirty-day public comment period during which a public hearing will be held on October 11, 2023.

Representative: Jeff Davis, OCIDA Legal Counsel, Barclay Damon, LLP

Adjourn