



## ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY

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

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### Regular Meeting Agenda

February 9, 2023

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

8:35 AM Call to Order the Regular Meeting of the Agency

1. Approval of Minutes: January 19, 2023
2. Treasurer's Report
3. Payment of Bills
4. Conflict of Interest

#### 1. **RPNY Solar 4, LLC (3101-23-01A) Initial Meeting**

**RPNY Solar 4, LLC is proposing a 2.75MW community solar energy generating facility that will be located on approximately 12.4 acres of a 41.9 acre parcel in the Village of Minoa. The applicant is requesting exemptions from certain sales and use taxes, real property taxes and mortgage recording taxes.**

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

- a. A resolution of the Board authorizing a public hearing.

**Representative: Anthony Bell, Permitting Manager, RPNY Solar 4, LLC**

#### 2. **SEED Syracuse, Inc.**

**Purchase of With Love Restaurant, 435 North Salina Street, Syracuse, NY**

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

- a. A resolution of the Board to authorize adoption of SEQRA determination.
- b. A resolution of the board authorizing the sale of 435 North Salina Street, Syracuse, NY to SEED Syracuse, Inc. and the execution of documents in connection therewith, subject to compliance with Public Authorities Law requirements.

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

#### 3. **Open Meetings Law – Videoconferencing**

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

- a. A resolution of the Board authorizing a public hearing with respect to allowing access to meetings by videoconference as permitted by Section 103-a of NYS Open Meetings Law.

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

**4. Request for Professional Services: OCIDA Engineering Services**

**The Agency is proposing to enter into contracts 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 authorizing the Executive Director to enter into retainer agreements for professional engineering services with the following companies for professional engineering services on an as-needed basis.
  1. Arcadis of NY, INC.
  2. Barton & Loguidice, D.P.C
  3. C&S Companies
  4. CHA Consulting, Inc.
  5. JMT, Inc.
  6. Ramboll Group

**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 \$3,500 for public relations/marketing services in connection with the development of White Pine Commerce Park.

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

**6. White Pine Engineering Contracts**

**Agency Action Requested:**

- a. A resolution of the Board suspending the Service Agreement with Ramboll effective January 31, 2023.
- b. A resolution of the Board authorizing assumption of Ramboll's contract with Thew Associates PE-LS, PLLC in an amount not to exceed \$109,200 for certain survey and topographic work at White Pine Commerce Park.

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

7. **Project Termination of Ranalli Super DC, LLC (3101-21-10A)**  
**Ranalli Super DC, LLC has withdrawn its application for financial assistance.**

**Agency Action Requested:**

- a. A resolution of the Board acknowledging the withdrawal of the application submitted by Ranalli Super DC, LLC and revoking any and all financial assistance granted to Ranalli Super DC, LLC and United Auto Supply of Syracuse, West, Inc. in connection with the project associated with the project number listed above.

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

6. **Appointment of Assistant Secretary**  
**OCIDA Board to Appoint Svetlana Dyer as Assistant Secretary**

**Agency Action Requested:**

- a. Resolution by the Board to appoint Svetlana Dyer as Assistant Secretary to Onondaga County Industrial Development Agency.

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

**Adjourn**