



ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY

335 MONTGOMERY STREET FLOOR 2M, SYRACUSE, NY 13202
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Regular Meeting Agenda November 9, 2023

8:30AM Call to Order the Governance Committee

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

- A. Approval of Minutes-October 12, 2023
- B. Treasurer's Report
- C. Payment of Bills
- D. Conflict of Interest

Action Items:

1. **Bluefors Cryocooler Technologies Inc. (3101-22-08A) Modification Meeting**
Bluefors Cryocooler Technologies Inc., formerly the Cryomech Inc. Project, is requesting an extension of the temporary sales and use tax exemption.

Agency Action Requested:

- a. A resolution of the Board authorizing an extension of the temporary sales and use tax exemption for Bluefors Cryocooler Technologies Inc.

Representative: Amanda Fitzgerald, Legal Counsel, Barclay Damon LLP

2. **C2 NY Sentinel Heights Solar, LLC (3101-21-05A) Mortgage Consent**
C2 NY Sentinel Heights Solar, LLC is requesting the Agency consent to a mortgage in connection with the C2 NY Sentinel Heights Solar, LLC Project.

Agency Action Requested:

- a. A resolution of the Board consenting to a mortgage in connection with a Project for C2 NY Sentinel Heights Solar, LLC and determining other matters in connection therewith.

Representative: Amanda Fitzgerald, Legal Counsel, Barclay Damon LLP

3. **Termination of Project RPNY Solar 4, LLC (3101-23-01A)**
RPNY Solar 4, LLC has withdrawn its application for financial assistance.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 RPNY 4, LLC and revoking any and all financial assistance granted to RPNY Solar 4, LLC in connection with the project associated with this project number.

Representative: Robert Petrovich, Executive Director, OCIDA

4. White Pine Commerce Park Demolition and Removal: Affirmation of the Declaration of Emergency Action to Remove Property

Agency Action Requested:

- b. A resolution of the Board affirming and ratifying the declaration of an emergency action to remove property to protect life, health and property in connection with the development of White Pine Commerce Park.

Representative: Jeff Davis, Legal Counsel, Barclay Damon LLP

5. G.A. Braun, Inc. (3101-07-16A) Successor Remarketing Agent Appointment

Agency Action Requested:

- a. A resolution of the Board resolution appointing a successor remarketing agent for the Onondaga County Industrial Development Agency Variable Rate Demand Industrial Development Revenue Bonds (G.A. Braun, Inc. Project), Series 2007 and authorizing the execution and delivery of related documents in connection therewith.

Representative: Amanda Fitzgerald, Legal Counsel, Barclay Damon LLP

6. Syracuse Research Corporation (3101-05-15B) Successor Remarketing Agent Appointment

Agency Action Requested:

- a. A resolution of the Board resolution appointing a successor remarketing agent for the Onondaga County Industrial Development Agency Variable Rate Demand Civic Facility Revenue Bonds (Syracuse Research Corporation Project), Series 2005 and authorizing the execution and delivery of related documents in connection therewith.

Representative: Amanda Fitzgerald, Legal Counsel, Barclay Damon LLP

7. Engineering Services-Contract Authorization

Agency Action Requested:

- a. A resolution of the Board authorizing a contract with Barton and Loguidice, D.P.C. in the amount of \$117,000 for engineering services at Caughdenoy Industrial Business Park.

Representative: Robert Petrovich, Executive Director, OCIDA

8. Engineering Services – Contract Amendment

Agency Action Requested:

- a. A resolution of the Board authorizing an amendment to the contract for engineering services with Barton & Loguidice in connection with the development of White Pine Commerce Park authorizing asbestos monitoring assistance in the amount not to exceed \$18,000.

Adjourn