



ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY

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Meeting Agenda January 18, 2022

8:00 AM Call to Order the OCIDA Organizational Meeting

8:05 AM Call to Order the Meeting of the Agency

1. Approval of Minutes- December 14, 2021
2. Treasurer's Report
3. Payment of Bills
4. Conflict of Interest

Action Items

1. CVE US EI4 Manlius North, LLC (3101-21-16A) Initial Meeting

CVE US EI4 Manlius North, LLC is proposing to construct a 1.5 MW, 20-acre solar array on 50 acre parcel of land in the Town of Manlius. The applicant is requesting exemptions from certain sales and use taxes and mortgage recording taxes.

Agency Action Requested:

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

Representative: Carson Weinand, Senior Business Developer, CVE Group

2. CVE US EI5 Manlius East, LLC (3101-21-17B) Initial Meeting

CVE US EI5 Manlius East, LLC is proposing to construct a 5MW, 40-acre solar array on a 75 acre parcel of land in the Town of Manlius. The applicant is requesting exemptions from certain sales and use taxes and mortgage recording taxes .

Agency Action Requested:

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

Representative: Carson Weinand, Senior Business Developer, CVE Group

3. CVE US EI6 Manlius West, LLC(3101-21-18C) Initial Meeting

CVE US EI6 Manlius West, LLC is proposing to construct a 5MW, 40 acre solar array on a 75 acre parcel of land in the Town of Manlius. The applicant is requesting exemptions from certain sales and use taxes and mortgage recording taxes .

Agency Action Requested:

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

Representative: Carson Weinand, Senior Business Developer, CVE Group

4. Immediate Mailing Services, Inc. / 245 Commerce LLC (3101-21-15B) Initial Meeting

Immediate Mailing Services, Inc. / 245 Commerce LLC are proposing to renovate three buildings totaling approximately 15,900 square feet at 4575 Buckley Road to be used as warehouse and office space. 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 declaring intent to be the lead agency for purposes of a coordinated review pursuant to SEQRA.
- b. A resolution of the Board authorizing a public hearing.

Representative: Sam Wilks, Senior Accountant, IMS Inc.

5. Active Project Review

Annual assessments of projects as required by General Municipal Law Section 874(12)

Agency Action Requested:

- a. A resolution of the Board waiving recapture of financial assistance with regard to certain projects due to COVID related impacts.

Representative: Nancy Lowery, Secretary, OCIDA

6. Onondaga County Industrial Development Bylaws Modification

Agency Action Requested:

- a. A resolution of the Board amending Article IV of the restated bylaws, to require all future amendments to the bylaws to require a supermajority vote of the Board. A resolution of the Board amending Article II of the restated bylaws establishing that it is the intent and desire of the Board to have the Executive Director of the Agency be the Onondaga County Director of Economic Development, a position that is appointed by the Onondaga County Executive and confirmed by affirmative vote of the Onondaga County Legislature.

Representative: Robert M. Petrovich, Executive Director, OCIDA

7. Revised OCIDA Project Application

Agency Action Requested:

- a. A resolution of the Board adopting the revised OCIDA Project Application.

Representative: Nancy Lowery, Secretary, OCIDA

8. Property Acquisition Policy

Agency Action Requested:

- a. A resolution of the Board adopting the Property Acquisition Policy.

Representative: Nancy Lowery, Secretary, OCIDA

Executive Session

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

Representative: Robert Petrovich, Executive Director, OCIDA

Adjourn