

Regular Meeting Agenda August 10, 2023

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

- A. Approval of Minutes: July 20, 2023
- B. Treasurer's Report
- C. Payment of Bills
- D. Conflict of Interest

Action Items:

1. QP2 Properties, LLC (3101-23-03A) Second Meeting

QP2 Properties, LLC is proposing a the construction of two (2) three-story residential apartment buildings, with approximately 96 garden style apartments and various tenant amenities. The project includes six (6) garages containing interior parking spaces and surface parking spaces. The project also includes three (3) commercial buildings totaling

33,200 square feet of commercial rental space with additional surface parking surfaces. The applicant is requesting exemptions from certain sales and use 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 sales and use taxes, real estate transfer taxes and mortgage recording taxes.

Representative: Ozzie Crisalli/Michael Arcuri, QP2 Properties, LLC

2. Bid Award: White Pine Commerce Park Demolition

The Agency is proposing to accept the bid of a Company to complete site clearance services at White Pine Commerce Park such services to include inspection, abatement and potential demolition of vacant Agency owned structures..

Agency Action Required:

a. A resolution of the Board authorizing Executive Director to accept a bid and enter into one or more agreements for site clearance services with the following company for site clearance services at White Pine Commerce Park:

< Company pending OCIDA Board decision >

Representative: Robert Petrovich, Executive Director, OCIDA

3. Tracey Road Equipment, Inc. / Gerald W. Tracey Project (3101-20-03B) Request for execution and delivery of mortgage related documents with respect to financing.

Agency Action Requested:

a. A resolution of the board authorizing execution and delivery of documents.

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

4. Cor Inner Harbor Company, LLC et. al. (3101-15-14A) Request for authorization to release from the Agency's leasehold interest and sell parcels of property.

Agency Action Requested:

a. A resolution of the board authorizing a release of a portion of the Agency leasehold interest and the sale of parcels of property and related actions.

Representative: Robert Petrovich, Executive Director, OCIDA

Adjourn