



ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY

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

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OCIDA Regular Meeting Agenda September 13, 2022

8:00 AM Call to Order the Meeting of the Agency

1. Approval of Minutes August 18, 2022 Regular Meeting
2. Treasurer's Report
3. Payment of Bills
4. Conflict of Interest

1. **Camillus Mills Redevelopment Company, Inc. / Camillus Mills Phase II, LLC (3101- 21-08A) Modification Meeting**

Agency Action Requested:

- a. A resolution of the Board to authorize adoption of SEQRA determination.
- b. A resolution of the Board consenting to modification of project.

Representative: Doug Sutherland, Member, Camillus Mills Phase II, LLC.

2. **1046 Old Seneca Turnpike, Inc. (3101-22-04A) Second Meeting**

The applicant is proposing to build an 88 room full-service hotel in the Town of Skaneateles. This a 98,000 square foot project on a 31 acre site at 1046 Old Seneca Turnpike. The applicant is requesting exemption from certain sales and use taxes and mortgage recording taxes.

Agency Action Requested:

- a. A resolution of the Board to authorize adoption of SEQRA determination and authorizing the Agency to provide financial assistance in support of the project in the form of an exemption from New York State sales and use taxes and a partial exemption from New York State mortgage recording taxes.

Representative: Genevieve Trigg, 1046 Old Seneca Turnpike Legal Counsel, Barclay Damon

3. **Syracuse Haulers Waste Removal, Inc. (3101-22-05A) Initial Meeting**
Syracuse Haulers Waste Removal, Inc. is proposing new construction of an approximately 24,624 square foot transfer station in the Town of Dewitt. The applicant is requesting exemptions from certain sales and use taxes, real property taxes, real estate transfer taxes and mortgage recording taxes.

Agency Action Requested:

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

Representative: Sarah Stephens, Consultant, SS Funding Sources

4. **CVE US EI 4 Manlius North, LLC (3101-21-16A) Modification Meeting**
CVE US EI 4 Manlius North, LLC is proposing to modify its originally approved project and is now proposing to construct a 1.5 MW, 13.7-acre solar array on a 38.785-acre parcel of land in the Town of Manlius. The applicant is requesting additional exemptions from certain sales and use taxes and mortgage recording taxes.

Agency Action Requested:

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

Representative: Carson Weinand, Senior Business Developer, CVE Group

5. **CVE US EI 5 Manlius East, LLC (3101-21-17B) Modification Meeting**
CVE US EI 5 Manlius East, LLC is proposing to modify its originally approved project and is now proposing to construct a 5MW, 36.7-acre solar array on a 68.278 -acre parcel of land in the Town of Manlius. The applicant is requesting additional exemptions from certain sales and use taxes and mortgage recording taxes.

Agency Action Requested:

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

Representative: Carson Weinand, Senior Business Developer, CVE Group

6. **CVE US EI6 Manlius West, LLC (3101-21-18C) Modification Meeting**
CVE US EI 6 Manlius West, LLC is proposing to modify its originally approved project and is now proposing to construct a 5MW, 40.7-acre solar array on a 75-acre parcel of land in the Town of Manlius. The applicant is requesting additional exemptions from certain sales and use taxes and mortgage recording taxes.

Agency Action Requested:

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

Representative: Carson Weinand, Senior Business Developer, CVE Group

7. **ICM Controls Corp. (3101-04-04B) Modification Meeting**
ICM Controls Corp. is requesting the Board to consent to the sale of its ownership interest in the land and improvements, with ICM Controls Corp. remaining at the project location as a tenant.

Agency Action Requested: A resolution of the Board approving the assignment of certain rights, title and interest in a Project Facility by ICM Controls Corp. to William Barry Blvd North Syracuse NY LLC.

Representative: Jeffrey Davis, OCIDA Counsel, Barclay Damon

9. **DISTRICT EAST (3101-22-06A) Informational Meeting**
District East representative will provide a project update.

Representative: Kevin Pole, OHB Redev, Inc. Legal Counsel, Bond, Schoeneck & King, PLLC

10. **OCIDA Board SEQRA Working Group for District East**

Representative: Robert Petrovich, Executive Director, OCIDA

11. **Ramboll Supplemental Authorization**

Agency Action Requested:

- a. A resolution of the Board authorizing \$50,000 of additional funds to Ramboll for continued engineering support at White Pine.

Representative: Robert Petrovich, Executive Director, OCIDA

Executive Session

12. Purchase Contract Execution

Authorization to enter into purchase contract for one parcel of property.

Agency Action Requested:

- a. A resolution of the board authorizing the adoption of a SEQRA determination.
- b. A resolution of the Board authorizing the Executive Director to enter into a purchase contract and any related documents with respect to one parcel of property.

Representative: Robert Petrovich, Executive Director, OCIDA

Adjourn