



ONONDAGA COUNTY
INDUSTRIAL DEVELOPMENT AGENCY

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Special Meeting Agenda
October 3, 2025

Call to Order the Special Meeting of the Agency

A. Conflict of Interest

Action Items:

1. Ultra Dairy, LLC (Project #3101-21-11H)

Ultra Dairy, LLC has requested the execution and delivery of a mortgage and related documents with respect to a refinancing.

Agency Action Requested:

- a. A resolution of the Board authorizing the execution and delivery of lender documents.

Representative: Jeffrey Davis, Agency Counsel

2. Purchase Contract Execution

Agency Action Requested:

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

Representative: Robert Petrovich, Executive Director

3. Engineering Services Contract Authorization

Agency Action Requested:

- a. A resolution of the Board authorizing an amendment to the contract with Barton & Loguidice, D.P.C., consisting of an increase to the amount authorized in the amount of \$30,940 for engineering services.

Representative: Robert Petrovich, Executive Director

4. Purchase Contract Execution

Agency Action Requested:

- a. A resolution of the Board authorizing the Executive Director to enter into a purchase contract and related documents with respect to the acquisition of property.

Representative: Robert Petrovich, Executive Director

Adjourn