



ONONDAGA COUNTY
INDUSTRIAL DEVELOPMENT AGENCY

335 MONTGOMERY STREET, FLOOR 2M, SYRACUSE, NY 13202
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Regular Meeting Agenda
January 9, 2025

Call to Order the Regular Meeting of the Agency

- A. Approval of Minutes: December 5, 2024
- B. Treasurer's Report
- C. Payment of Bills
- D. Conflict of Interest

Action Items:

1. Finger Lakes Railway Corporation (Project #3101-24-08B) Second Meeting

Finger Lakes Railway Corporation is proposing to make capital improvements to their railroad infrastructure.

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 certain real property taxes, real estate transfer taxes, and sales and use taxes.

Representative: Eric Betke

2. OCIDA Policies and Bylaws

Review the Agency's updated Policies and Bylaws.

- 1. Defense and Indemnification Policy
- 2. Whistleblower Policy
- 3. Credit and Loan Policy
- 4. Code of Ethics and Conflict of Interest Policy
- 5. Compensation, Reimbursement and Attendance Policy
- 6. Local Access Policy
- 7. Investment Policy
- 8. Travel Policy
- 9. Procurement Policy
- 10. Property Disposition Policy
- 11. Real Property Acquisition Policy
- 12. Article II Section 7A.

Agency Action Requested:

- a. A resolution of the Board to adopt the Agency's updated policies and Bylaws.

Representative: Alexis Rodriguez, Secretary

Adjourn