

ONONDAGA COUNTY
INDUSTRIAL DEVELOPMENT AGENCY

Regular Meeting Minutes

August 8, 2024

A regular meeting of the Onondaga County Industrial Development Agency was held on Thursday, August 8, 2024, at 335 Montgomery Street, Floor 2M, Syracuse, New York.

Patrick Hogan called the meeting to order at 8:33 AM with the following:

PRESENT:

Patrick Hogan
Janice Herzog
Kevin Ryan
Fanny Villarreal
Elizabeth Dreyfuss
Cydney Johnson

ABSENT:

Susan Stanczyk

ALSO PRESENT:

Robert Petrovich, Executive Director
Jeffrey Davis, Esq., Agency Counsel
Amanda Fitzgerald, Esq., Agency Counsel
Nathaniel Stevens, Treasurer
Alexis Rodriguez, Secretary
McKenna Moonan, Assistant Secretary

APPROVAL OF REGULAR MEETING MINUTES - July 18, 2024

Upon motion by Kevin Ryan, seconded by Elizabeth Dreyfuss, the OCIDA Board approved the regular meeting minutes of July 18, 2024. Motion was carried.

TREASURER'S REPORT

Nate Stevens gave a brief overview of the Treasurer's Report for the month of July 2024.

Upon motion by Fanny Villarreal, seconded by Elizabeth Dreyfuss, the OCIDA Board approved the Treasurer's Report for the month of July 2024. Motion was carried.

PAYMENT OF BILLS

Nate Stevens gave a brief review of the Payment of Bills.

Upon motion by Kevin Ryan, seconded by Fanny Villarreal, the OCIDA Board approved the Payment of Bills. Motion was carried.

CONFLICT OF INTEREST DISCLOSURE

The conflict of interest was circulated and there were no conflicts.

ACTION ITEMS

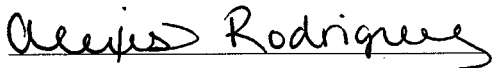
1. UR-Ban Villages PFA, LLC (3101-21-07A) Modification Meeting – UR-Ban Villages PFA, LLC is requesting an extension of the termination date of their sales and use tax exemption: Robert Petrovich noted that UR-Ban Villages is seeking a standard extension of their sales and use tax exemption. He stated that staff has reviewed it and finds it appropriate to extend. Patrick Hogan referenced the board packet, which includes a letter detailing the challenges UR-Ban Villages has encountered during the initial phases of their project, providing context for their request to extend the sales and use tax exemption. Patrick Hogan read the Agency Action Requested of “A resolution of the Board authorizing an extension of the sales and use tax exemption.” Motion was made by Elizabeth Dreyfuss and seconded by Cydney Johnson. Motion passed unanimously.
2. Appointments – OCIDA Board to appoint McKenna Moonan as Agency Assistant Secretary: Robert Petrovich shared that the Agency recommends appointing McKenna Moonan as Agency Assistant Secretary. Patrick Hogan read the Agency Action Requested of “A resolution of the Board appointing McKenna Moonan as Agency Assistant Secretary.” A motion to approve Agency Action Requested was made by Cydney Johnson and seconded by Fanny Villarreal. Motion passed unanimously.

3. Executive Session – Counsel of the Agency asked for a motion to move into an executive session, with Kevin Ryan making a motion and Elizabeth Dreyfuss seconding the motion. Motion passed unanimously.

Motion to come out of executive session was made by Kevin Ryan and seconded by Elizabeth Dreyfuss. Motion passed unanimously.

4. Settlement Agreement Authorization – Authorization to acquire property pursuant to the terms and conditions of a settlement: Patrick Hogan read the Agency Action Requested item a of “A resolution of the Board authorizing adoption of a SEQRA determination.” A motion to approve Agency Action Requested item a was made by Janice Herzog and seconded by Elizabeth Dreyfuss. Motion passed unanimously. Patrick Hogan read the Agency Action Requested item b of “A resolution of the Board authorizing the Executive Director to enter into a settlement agreement and any related documents with respect to the purchase of property under threat of condemnation.” A motion to approve Agency Action Requested item b was made by Kevin Ryan and seconded by Janice Herzog. Motion passed unanimously.

Motion to adjourn made by Kevin Ryan and seconded by Janice Herzog at 8:54 AM.

A handwritten signature in cursive script, reading "Alexis Rodriguez". The signature is written in dark ink and is positioned above the printed name.

Alexis Rodriguez, Secretary