



ONONDAGA COUNTY
INDUSTRIAL DEVELOPMENT AGENCY

335 MONTGOMERY STREET, FLOOR 2M, SYRACUSE, NY 13202
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Regular Meeting Agenda
August 8, 2024

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

- A. Approval of Minutes: July 18, 2024
- B. Treasurer's Report
- C. Payment of Bills
- D. Conflict of Interest

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.

Agency Action Requested:

- a. A resolution of the Board authorizing an extension of the sales and use tax exemption.

Representative: Robert Petrovich, Executive Director

2. Appointments

OCIDA Board to Appoint McKenna Moonan as Agency Assistant Secretary.

Agency Action Requested:

- a. A resolution of the Board appointing McKenna Moonan as Agency Assistant Secretary.

Representative: Robert Petrovich, Executive Director

3. Executive Session

4. Settlement Agreement Authorization

Authorization to acquire property pursuant to the terms and conditions of a settlement.

Agency Action Requested:

- a. A resolution of the Board authorizing adoption of a SEQRA determination.
- b. 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.

Representative: Robert Petrovich, Executive Director

Adjourn