



ONONDAGA COUNTY
INDUSTRIAL DEVELOPMENT AGENCY

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Regular Meeting Agenda
October 10, 2024

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

- A. Approval of Minutes: September 12, 2024
- B. Treasurer's Report
- C. Payment of Bills
- D. Conflict of Interest

Action Items:

1. Homegrown2, LLC (3101-24-06A) Initial Meeting

The applicant is proposing to construct a 110-suite extended stay hotel in the Town of Salina.

Agency Action Requested:

- a. A resolution of the Board accepting the application from the company, inducing the project and authorizing a public hearing.

Representative: Kevin McAuliffe

2. Breckenridge Group Syracuse New York, LLC (3101-15-12A) Modification Meeting

Breckenridge is requesting the Board to consent to the sale of its interest in its 2016 project facility.

Agency Action Requested:

- a. A resolution of the Board consenting to the sale and assignment of the right, title and interest in a certain project facility by Breckenridge Group Syracuse New York, LLC to SO Aspen Syracuse Owner LLC.

Representative: Chris Andreucci, Harris Beach

3. Review of 2025 Agency Budget

Agency Action Requested:

- a. Approval of the 2025 Agency Budget.

Representative: Nate Stevens, Treasurer

4. Engineering Services – Contract Authorization

Agency Action Requested:

- a. A resolution of the Board ratifying the execution and delivery of a contract with Barton and Loguidice, D.P.C. for work performed in connection with the environmental review of property under consideration for acquisition.

Representative: Robert Petrovich, Executive Director

5. Reimbursement Acceptance

Agency Action Requested:

- a. A resolution of the Board authorizing acceptance of funds for reimbursement in connection with the settlement agreement whereby the Agency acquired 3 parcels, in lieu of condemnation, at the White Pine Commerce Park.

Representative: Jeff Davis, Agency Counsel

Adjourn