

**Regular Meeting Agenda
May 9, 2024**

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

- A. Approval of Minutes: April 11, 2024
- B. Treasurer's Report
- C. Payment of Bills
- D. Conflict of Interest

Action Items:

- 1. Project Termination and Recapture of Benefits for Immediate Mailing Services, Inc. and 245 Commerce LLC (3101-21-15B)**

Agency Action Requested:

- a. A resolution of the Board recapturing benefits and terminating a Project with Immediate Mailing Services, Inc. and 245 Commerce LLC and directing execution of termination documents with respect thereto.

Representative: Robert Petrovich, Executive Director, OCIDA

- 2. Clinton's Ditch Co-Operative Company, Inc. (3101-24-03A)**

Clinton's Ditch Co-Operative Company, Inc. is proposing to expand their existing 274,000 SF facility in the Town of Cicero by adding approximately 100,000 SF. The addition will include a two-story office space, a chemical storage area and a small waste treatment building. The company is also proposing to construct a new 19,520 SF truck repair facility to support their fleet of tractors and trailers. The applicant is requesting exemptions from certain sales and use taxes, real property taxes, real estate transfer taxes, and mortgage recording taxes.

Agency Action Requested:

- a. A resolution of the Board to authorize a public hearing.

Representative: JonElle Baskin-Kelley and John Anthony Dunn

3. Old Thompson Road, LLC (3101-24-04C)

Old Thompson Road, LLC is requesting an amendment to its existing straight lease transaction it entered into with the Agency in 2017 and modified in 2018 in connection with its proposal to design and construct an extension of approximately 82,320 SF at Feldmeier's existing facility in the Town of DeWitt. The applicant is requesting exemptions from certain sales and use taxes, real property taxes, and mortgage recording taxes.

Agency Action Requested:

- a. A resolution of the Board describing the proposed project and the financial assistance the Agency may provide and authorizing a public hearing for the project. The financial assistance requested include (i) a partial exemption from the additional property taxes that would otherwise be due but for the Agency's involvement in the Project and (ii) an exemption from sales and use tax and mortgage recording tax.

Representative: Kevin McAuliffe, Amy Lawler, Colby Clark

Adjourn