



ONONDAGA COUNTY
INDUSTRIAL DEVELOPMENT AGENCY

335 MONTGOMERY STREET, FLOOR 2M, SYRACUSE, NY 13202
315.435.3770 • ECONOMICDEVELOPMENT@ONGOV.NET

Regular Meeting Agenda
June 13, 2024

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

- A. Approval of Minutes: May 9, 2024
- B. Treasurer's Report
- C. Payment of Bills
- D. Conflict of Interest

Action Items:

1. NexGen Power Systems, Inc. (3101-18-01A) Terminating Project and Evaluating Recapture of Benefits

Agency Action Requested:

- a. A resolution of the Board evaluating the recapture of benefits and terminating a Project with NexGen Power Systems, Inc. and directing execution of termination documents with respect thereto.

Representative: Robert Petrovich, Executive Director

2. UR-Ban Villages PFA, LLC (3101-21-07A) Modification Meeting

UR-Ban Villages PFA, LLC is requesting a release of a portion of the Land from the Agency's leasehold interest in the property located at 100 Buckley Road in the Town of Salina.

Agency Action Requested

- a. A resolution of the Board authorizing a release of a portion of the Agency's leasehold interest in the Project Facility.

Representative: Robert Petrovich, Executive Director

3. Public Relations/Marketing Services - Contract Authorization

Agency Action Requested:

- a. A resolution of the Board increasing the contract with ABC Creative Marketing Group

in an amount not to exceed \$70,000 for public relations/marketing services for OCIDA to communicate the Agency's objectives.

Representative: Robert Petrovich, Executive Director

4. Micron New York Semiconductor Manufacturing LLC - Eminent Domain Action

Agency Action Requested:

- a. A resolution of the Board authorizing and directing Agency staff and counsel to take various actions pursuant to the Eminent Domain Procedure Law for the potential acquisition of lands and easement rights in support of the development of the White Pine Commerce Park.

Representative: Jeffrey W. Davis, Agency Counsel

5. COR Van Rensselaer Street Company II, LLC & COR Van Rensselaer Company III, Inc. (3101-15-14A) Request for execution and delivery of lender document in connection with a financing extension.

Agency Action Requested:

- a. A resolution of the Board authorizing execution and delivery of lender documents.

Representative: Amanda Fitzgerald, Agency Counsel

Adjourn