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Regular Meeting Agenda July 9, 2026

Call to Order the Regular Meeting of the Agency

- A. Approval of Regular Meeting Minutes: June 4, 2026
- B. Treasurer's Report
- C. Payment of Bills
- D. Conflict of Interest

Action Items:

1. D&D Motor Systems, Inc. (Project #3101-26-03A) Second Meeting

The applicant is proposing to acquire an interest in real property containing an approximately 32,344 sq. ft. building in the Village of East Syracuse and to renovate the building to facilitate an expansion of the applicant's motor manufacturing business.

Agency Action Requested:

- a. A resolution of the Board to authorize adoption of SEQRA determination.
- b. A resolution of the Board authorizing the financial assistance the Agency will provide. Agency benefits requested include exemptions from certain sales and use taxes, real property taxes, real estate transfer taxes, and mortgage recording taxes.

Representative: Mike Dieroff, D&D Motor Systems, Inc., Founder/Owner/President

2. Committee Appointments

Agency Action Requested:

Governance Committee

- a. A resolution of the Agency Chairman appointing Alan Marzullo to the Governance Committee.
- b. A resolution of the Agency Chairman appointing Deka Eysaman to the Governance Committee.

Audit Committee

- a. A resolution of the Agency Chairman appointing Alan Marzullo as Chair of the Audit Committee.
- b. A resolution of the Agency Chairman appointing Michael Greene to the Audit

Committee.

Finance Committee

- a. A resolution of the Agency Chairman appointing Mark Muthumbi as Chair of the Finance Committee.
- b. A resolution of the Agency Chairman appointing Christina Hollenback to the Finance Committee.
- c. A resolution of the Agency Chairman appointing Sally Santangelo to the Finance Committee.

3. Officer Appointments

Adjourn