



ONONDAGA COUNTY
INDUSTRIAL DEVELOPMENT AGENCY

335 MONTGOMERY STREET, FLOOR 2M, SYRACUSE, NY 13202
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Regular Meeting Agenda
May 8, 2025

Call to Order the Regular Meeting of the Agency

- A. Approval of Minutes: April 10, 2025
- B. Treasurer's Report
- C. Payment of Bills
- D. Conflict of Interest

Action Items:

1. United Auto Supply of Syracuse West, Inc. (Project #3101-25-03A) Second Meeting

United Auto Supply of Syracuse West, Inc. is proposing to renovate approximately 259,000 square feet located at 1165 Van Vleck Rd (also known as 1200 State Fair Blvd) in the Town of Geddes to allow for expansion of operations, distribution, and warehousing at one centralized location.

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 estate transfer taxes, and mortgage recording taxes.

Representative: James Ranalli III and James Trasher

2. Engineering Services Contract Authorization

Agency Action Requested:

- a. A resolution of the Board authorizing an amendment to the contract with Barton & Loguidice, D.P.C. consisting of an increase to the amount authorized in the amount of \$86,000 for engineering services.

3. Easement Agreement Authorization

Agency Action Requested:

- a. A resolution of the Board authorizing execution of an easement agreement and any related documents in connection with the granting of a non-exclusive easement to the Village of Solvay.

4. Committee Appointments

Agency Action Requested:

- a. A resolution of the Board appointing Gar Grannell as a member of the Governance Committee.
- b. A resolution of the Board appointing Fanny Villarreal as Chair of the Governance Committee.

5. Officer Appointments

Agency Action Requested:

- a. A resolution of the Board appointing Evan Carter as Assistant Secretary.

Adjourn