



ONONDAGA COUNTY
INDUSTRIAL DEVELOPMENT AGENCY

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

Regular Meeting Agenda
November 14, 2024

Call to Order the Regular Meeting of the Agency

- A. Approval of Minutes: October 10, 2024
- B. Treasurer's Report
- C. Payment of Bills
- D. Conflict of Interest

Action Items:

1. Homegrown2, LLC (3101-24-06A) Second 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 authorizing the financial assistance the Agency will provide and the execution and delivery of the documents related to the provision of the financial assistance. Agency benefits requested include exemptions from certain real property taxes, sales and use taxes and mortgage recording taxes.

Representative: Kevin McAuliffe

2. Engineering Services – Contract Authorization

Agency Action Requested:

- a. A resolution of the Board authorizing a contract with Barton and Loguidice for engineering services to provide planning, environmental, and engineering regarding the White Pine Science & Technology Park.

Representative: Robert Petrovich, Executive Director

3. Review and Acceptance of Committee Evaluations

The Board will review the Governance, Audit, and Finance Committee evaluations.

Agency Action Requested:

- a. A resolution of the Board to accept the Governance, Audit, and Finance Committee evaluations.

Representative: Alexis Rodriguez, Secretary

4. Review and Acceptance of Board and Staff Evaluations

The Board will review the Board and Staff evaluations.

Agency Action Requested:

- a. A resolution of the Board to accept the Board evaluations.
- b. A resolution of the Board to accept the Staff evaluations.

Representative: Alexis Rodriguez, Secretary

5. Review and Acceptance of Committee Charters

The Board will review the Governance, Audit, and Finance Committee Charters.

Agency Action Requested:

- a. A resolution of the Board to accept the Governance, Audit, and Finance Committee Charters.

Representative: Alexis Rodriguez, Secretary

Adjourn