

INDUSTRIAL DEVELOPMENT AGENCY

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Regular Meeting Agenda December 11, 2025

Call to Order the Regular Meeting of the Agency

- A. Approval of Regular Meeting Minutes: November 13, 2025
- B. Approval of Special Meeting Minutes: November 18, 2025
- C. Treasurer's Report
- D. Payment of Bills
- E. Conflict of Interest

Action Items:

1. Cameron Hinsdale, LLC (Project #3101-25-05A)

The applicant is proposing to construct a mixed-use residential building/s consisting of roughly 180 units and a total of roughly 50,000 sq. ft. of commercial space in the Town of Camillus.

Agency Action Requested:

a. A resolution of the Board authorizing a public hearing.

Representative: Joe Goethe

2. Committee Appointments

Agency Action Requested:

a. A resolution of the Board appointing Elizabeth Dreyfuss to the Governance Committee.

3. Bid Award: White Pine Commerce Park Demolition

The Agency is proposing to accept the bid of a Company to complete site clearance services of vacant Agency owned structures at White Pine Commerce Park.

Agency Action Requested:

a. A resolution of the Board authorizing the Executive Director to accept a bid and enter into one or more agreements for site clearance services with a Company for site clearance services at White Pine Commerce Park.

Representative: Robert Petrovich, Executive Director

4. National Grid – Easement Authorization

The Agency wishes to grant an easement to National Grid over portions of lands owned by the Agency for the purpose of facilities to provide electric and gas services.

Agency Action Requested:

a. A resolution of the Board authorizing the execution of an easement in connection with property located at 5064 State Route 31 for facilities to provide electric and gas services.

Representative: Robert Petrovich, Executive Director

5. Onondaga County Water District – Easement Authorization

The Agency wishes to grant an easement to the Onondaga County Water District over portions of lands owned by the Agency for the purpose of constructing and maintaining pipelines for the distribution of water.

Agency Action Requested:

a. A resolution of the Board authorizing the execution of an easement in connection with property located on the easterly side of Caughdenoy Road for the purpose of constructing and maintaining pipelines for the distribution of water.

Representative: Robert Petrovich, Executive Director

6. Discovery Center of Science and Technology – Easement 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 City of Syracuse.

Representative: Amanda Fitzgerald, Agency Counsel

7. EDPL – SSO Properties

Agency Action Requested:

a. A resolution of the board adopting the New York Eminent Domain Procedure Law 204 Determination and Findings Regarding Potential Acquisition of Property Interest by purchase or eminent domain and related actions for the Micron New York Semiconductor Manufacturing LLC Project.

Representatives: Jeffrey Davis & Mark McNamara, Agency Counsel

8. PSL of Fayetteville LLC & Fayetteville MC Owner (3101-22-09A) Modification Meeting PSL of Fayetteville LLC & Fayetteville MC Owner are requesting an increase to their mortgage recording tax exemption amount from \$92,326 to \$115,500.

Agency Action Requested:

a. A resolution of the Board authorizing an increase of the mortgage recording tax exemption for PSL of Fayetteville LLC & Fayetteville MC Owner.

Representative: Amanda Fitzgerald, Agency Counsel

9. Executive Session

10. Litigation Settlement Agreement

Agency Action Requested:

- a. A resolution of the Board authorizing the adoption of a SEQRA determination for the acquisition of property.
- b. A resolution of the Board authorizing execution and delivery of a settlement agreement which includes termination of an Occupancy Agreement and acquisition of lands on Caughdenoy Road designated as Tax Map No. 047.-01-14.4.

Representative: Jeffrey Davis, Agency Counsel

Adjourn