



ONONDAGA COUNTY
INDUSTRIAL DEVELOPMENT AGENCY

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Regular Meeting Agenda
March 5, 2026

Call to Order the Regular Meeting of the Agency

- A. Approval of Regular Meeting Minutes: December 11, 2025
- B. Approval of Regular Meeting Minutes: January 8, 2026
- C. Treasurer's Report
- D. Payment of Bills
- E. Conflict of Interest

Action Items:

1. 2025 Agency Audit

Agency Action Requested:

- a. A resolution of the Board approving the 2025 Audit of the Agency.

2. Jordan Landing LLC and Jordan Landing Housing Development Fund Corporation (Project #3101-25-07A)

The applicant is proposing to construct 65 mixed-income housing units on approximately 8 acres of currently vacant land in the Village of Jordan. The project includes a community room, fitness area, supporting housing services, offices, and laundry facilities.

Agency Action Requested:

- a. A resolution of the Board declaring the project a Type I action under SEQRA and the Agency's intent to be Lead Agency for a coordinated environmental review.

Representative: Jeffrey Davis, Agency Counsel

3. White Pine Science & Technology Park EAF

Agency Action Requested:

- a. A resolution of the Board declaring the project a Type I action under SEQRA and the Agency's intent to be Lead Agency for a coordinated environmental review.

Representative: Robert Petrovich, Executive Director

4. Town of Dewitt Real Property Purchase and Development Request for Proposals

The Agency is proposing to issue a request for proposals for the purchase and development of the certain real property in the Town of Dewitt.

Agency Action Requested:

- a. A resolution of the Board authorizing the issuance of a request for proposals for the purchase and development of certain real property in the Town of Dewitt.

Representative: Robert Petrovich, Executive Director

5. Micron New York Semiconductor Manufacturing LLC (Project #3101-23-07A)

Micron New York Semiconductor Manufacturing LLC is requesting an extension of the termination date of their sales and use tax exemption.

Agency Action Requested:

- a. A resolution of the Board authorizing an extension of the sales and use tax exemption of Micron New York Semiconductor Manufacturing LLC.

Representative: Robert Petrovich, Executive Director

6. Review and Acceptance of the Agency's Policies and Bylaws

1. Defense and Indemnification Policy
2. Whistleblower Policy
3. Credit and Loan Policy
4. Code of Ethics and Conflict of Interest Policy
5. Compensation, Reimbursement and Attendance Policy
6. Local Access Policy
7. Investment Policy
8. Travel Policy
9. Procurement Policy
10. Property Disposition Policy
11. Real Property Acquisition Policy

Agency Action Requested:

- a. A resolution of the Board accepting the Agency's policies and bylaws.

7. Review and Acceptance of Committee Charters

Agency Action Requested:

- a. A resolution of the Board accepting the Governance and Audit Committee Charters.

8. Executive Session

Adjourn