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# To: Board of Directors

# City of Syracuse Industrial Development Agency

From: Judith DeLaney

Date: September 11, 2020

Re: Board of Directors Meeting Agenda – September 15, 2020

The City of Syracuse Industrial Development Agency will hold a Board of Directors Meeting on **Tuesday, September 15, 2020 at 9:00 a.m. Members of the public may participate at:** [**https://syrgov.webex.com/syrgov/j.php?MTID=m3fae39f5ae91444138e03f9a3f82be8e**](https://syrgov.webex.com/syrgov/j.php?MTID=m3fae39f5ae91444138e03f9a3f82be8e)

**Meeting Access Code: 173 330 0705 Password:hvE93qzxPp4 VIA Phone (408) 418-9388 Access Code: 173 330 705**

**I. Call Meeting to Order –**

**II. Roll Call –**

**III. Proof of Notice – 1**

**IV. Minutes – 2**

Approval of Minutes from the July 21, 2020 Board of Directors meeting.

**V.** **Committee Reports – 3**

Finance Committee Report – Kathy Murphy

**VI. New Business –**

**Salina First LLC – Sue Katzoff – 4**

Approval of a request by the Company to retroactively extend the Agency Agreement on the Project through December 31, 2020 and additionally increase the amount of the sales and mortgage tax abatements approved for the Project due to an increase in cost.

*Attachments:*

*1. Correspondence.*

*2. Resolution.*

**COVID-19 Disaster Emergency Grant/ Loan Program – Judy DeLaney – 5**

Approval of recommendations for grant funding made by the Finance Committee at their meetings of August 20, 2020 and September 15th, 2020 to applicants of the Agency’s COVID-19 Disaster Emergency Program.

Attachments:

*1. Applicant Approval List. (Under separate cover)*

**VII. Adjournment –**