

**Jefferson County Industrial Development Agency
Public Hearing Minutes
September 28, 2022**

The Jefferson County Industrial Development Agency held a public hearing at 3:00 p.m. Wednesday, September 28, 2022, at the Town of Wilna Municipal Building, 414 State Street, Carthage, New York, and via live stream for **Wilna PV, LLC** for a Straight Lease transaction.

Project Information:

WILNA PV, LLC, for itself and/or for an entity or entities to be formed (collectively, the “Company”), has submitted an application to the Agency requesting the Agency’s assistance with a certain project (the “Project”) consisting of: (i) the acquisition by the Agency of a leasehold interest in approximately 21.21 acres of real property located at County Route 41 in the Town of Wilna, New York (the “Land”, being more particularly described as a portion of tax parcel No. 68.00-1-40.1); (ii) the planning, design, construction and operation of (a) a 3MWac PV solar electrical generation system, including panel foundations, inverters, transformers, interconnect wiring, utility connections, sitework, landscaping, fencing, security and related improvements (collectively, the “Improvements”); (iii) the acquisition of and installation in and around the Land and Improvements by the Company of machinery, equipment, fixtures and other items of tangible personal property (the “Equipment”; and, collectively with the Land and the Improvements, the “Facility”); and (iv) entering into a straight lease transaction (within the meaning of subdivision (15) of Section 854 of the Act), pursuant to which the Agency will retain a leasehold interest in the Facility for a period of time and sublease such interest in the Facility back to the Company (the “Straight Lease Transaction”).

Staff: David J. Zembiec, CEO

Public Present: None

Mr. Zembiec opened the hearing at 3:03 p.m. and read the public hearing rules and public hearing notice. He noted that the company’s application and the agency’s cost-benefit analysis was available at the sign-in table – although no one was in attendance – and also on the agency’s website.

With no one present in person or via remote participation, he closed the hearing at 3:08 p.m.



David J. Zembiec
Hearing Officer