To: Oneida County Industrial Development Agency Board of Directors  
From: Shawna M. Papale  
Date: March 11, 2015  
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – 8:00 AM WEDNESDAY, March 18, 2015 at the offices of Mohawk Valley EDGE, 584 Phoenix Drive, Rome, New York.

1. Executive Session (if necessary)  
2. Approve minutes – February 12, 2015 meeting  
3. Financial Review  
   - Interim Financials  
4. OCIDA 2014 Financial Audit  
5. Consider an inducement resolution relating to the Marcy Family LLC facility for construction of an 18 unit rental housing project located in Marcy near Route 291 and River Road. The applicant is seeking sales tax exemption. The project is for a total of $2.6M.  
6. Consider a resolution authorizing the sale and assignment of the Mascoma-NY LLC Facility to Renmatix Inc. and approving the form and execution of related documents.  
7. Consider a final authorizing resolution relating to the Renmatix Inc. Facility, approving financial assistance that is a deviation from the Agency’s Uniform Tax Exemption Policy, and approving the form and execution of related documents. The Agency conducted a public hearing on March 10, 2015.  
8. Consider a resolution authorizing the sale of a 8.040+ acre parcel of vacant land at the interchange of Brooks Road, Hanger Road, and Otis Street in the Griffiss Business & Technology Park and the form and execution of related documents. GLDC has entered into a Purchase and Sale Agreement to sell the parcel to Kris-Tech Wire Company, Inc.; the Agency and GLDC must release the parcel from the Master Lease between the Agency and Griffiss Local Development Corporation and the Agency must deed the parcel to GLDC.
9. Consider an inducement resolution relating to the Kris-Tech Wire Company facility, for purchase of a 8.040+ acre parcel of vacant land at the interchange of Brooks Road, Hanger Road, and Otis Street in the Griffiss Business & Technology Park. The company is requesting sales tax exemption, real property tax and mortgage recording tax exemption.

10. Consider a resolution consenting to the License by Griffiss Local Development corporation to Revolutionary Trails Inc., Boy Scouts of America. The Boy Scouts would like to use the parade field area for a camping trip April 24 – 26, 2015; under the terms of the Master Lease, the Agency must consent to any sublicense of the Facility.

11. Consider a resolution consenting to the sublease by 394 Hangar Road Corporation to the Oneida County Airport for the installation of radar instrumentation on the roof of Building 101. Under the terms of the Master Lease, the Agency must consent to any sublicense of the Facility.

12. Consider a resolution authorizing the amendment of the Agency’s Uniform Tax Exemption Policy. The Agency wishes to adopt a policy pertaining to market rate rental housing. A copy of said policy was circulated to all affected taxing jurisdictions for comment prior to the meeting.

13. Old Business
   • Ontario Realty

14. New Business

Proposed next meeting date – Friday, April 17, 2015 at 8 AM at 584 Phoenix Drive, Rome, NY