To: Oneida County Industrial Development Agency Board of Directors  
From: Shawna M. Papale  
Date: April 10, 2015  
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – 8:00 AM Friday, April 17, 2015 at the offices of Mohawk Valley EDGE, 584 Phoenix Drive, Rome, New York.

1. Executive Session (if necessary)
2. Approve minutes – March 18, 2015 meeting
3. Financial Review
   - Interim Financials
4. Consider a SEQR resolution and final authorizing resolution relating to the Kris-Tech Wire Company, Inc. Facility, authorizing financial assistance that represents a deviation from the Agency’s Uniform Tax Exemption Policy, and approving the form and execution of related documents. On April 7, 2015, the City of Rome Planning Board adopted a negative declaration for the purposes of SEQR. On April 9, 2015 the Agency mailed letters to the affected taxing jurisdictions describing the PILOT Payments to be made and setting forth the reasons the Agency is deviating from its Policy. The Agency conducted a public hearing for the project on April 16, 2015.

5. Consider a supplemental final authorizing resolution relating to the Research Associates of Syracuse, Inc. Facility, authorizing financial assistance that represents a deviation from the Agency’s Uniform Tax Exemption Policy, and approving the form and execution of related documents. On April 9, 2015 the Agency mailed letters to the affected taxing jurisdictions describing the PILOT Payments to be made and setting forth the reasons the Agency is deviating from its Policy.

6. Consider a supplemental inducement resolution relating to the Marcy Family LLC Facility. The Agency adopted an inducement resolution on March 18, 2015 providing preliminary approval for exemptions from mortgage recording tax and sales tax; the Company is requesting the Agency reconsider its request for abatements from real property taxes.
7. A request to modify the existing sublease between RCBRC and Owl Wire and Cable to include additional years (from 5 years to 10 years) and altering the terms of the agreement so that Owl Wire and Cable will be responsible for building upkeep and maintenance in exchange for a reduction in the current rent rate.

8. Old Business
   - Nirvana
   - Ontario Realty

9. New Business

Proposed next meeting date – Friday, May 15, 2015 at 8 AM at 584 Phoenix Drive, Rome, NY