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

The Oneida County Industrial Development Agency shall meet – 8:00 AM **Friday, May 15, 2015** at the offices of Mohawk Valley EDGE, 584 Phoenix Drive, Rome, New York.

1. Executive Session (if necessary)
2. Approve minutes – April 17, 2015 meeting
3. Financial Review
   - Interim Financials
4. Consider an inducement resolution relating to the Utica First Insurance Company Facility and authorizing a public hearing. The Company is requesting financial assistance in the form of sales tax exemptions and real property tax exemptions (standard industrial) on the incremental assessment resulting from the construction of the addition.
5. Consider an inducement resolution relating to the New Hartford Homewood, LLC Facility and authorizing a public hearing. The Company is requesting financial assistance in the form of mortgage tax exemption and sales tax exemption.
6. Old Business
   - Lewis- Pheasant Run
7. New Business

Proposed next meeting date – **Friday, June 19, 2015 at 8 AM at 584 Phoenix Drive, Rome, NY**