To: Oneida County Industrial Development Agency Board of Directors  
From: Shawna M. Papale  
Date: July 13, 2015  
RE: OCIDA Meeting Agenda

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

1. Executive Session (if necessary)  
2. Approve minutes – June 19, 2015 meeting  
3. Financial Review  
   - Interim Financials  
4. Consider a SEQR resolution relating to the New Hartford ExStay, LLC facility. The Town of New Hartford is serving as lead agency for the environmental review.

5. Consider a final authorizing resolution relating to the New Hartford ExStay, LLC facility, authorizing financial assistance consistent with the Agency’s Uniform Tax Exemption Policy, and authorizing the form and execution of related documents. A public hearing was conducted on June 16, 2105, the IDA adopted a Statement of Findings on June 19, 2015 and the Oneida County Executive confirmed the findings on June 23, 2015.

6. Consider a final authorizing resolution relating to the Utica First Insurance Company facility, authorizing financial assistance consistent with the Agency’s Uniform Tax Exemption Policy, and authorizing the form and execution of related documents. A public hearing was conducted on July 14, 2105.

7. Consider an initial authorizing resolution for a PILOT, Sales Tax and Mortgage Recording Tax Exemption for Crane Ballou (Former ConMed Building Board Street, Utica) for utilization as a secondary education technical training facility and for a not-for-profit entrepreneur facility with incubator space and meeting/training facility.

8. Old Business

9. New Business

Proposed next meeting date – **Friday, August 21, 2015 at 8 AM at 584 Phoenix Drive, Rome, NY**