To: Oneida County Industrial Development Agency Board of Directors  
From: Shawna M. Papale  
Date: August 14, 2015  
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – 8:00 AM **Friday, August 21, 2015** at the offices of Mohawk Valley EDGE, 584 Phoenix Drive, Rome, New York.

1. Executive Session (if necessary)  
2. Approve minutes – June 19 & July 17, 2015 meeting  
3. Financial Review  
   - Interim Financials  
4. Consider an inducement resolution relating to the **Lewiston at Clinton Street, L.L.C. Phase IV Facility**, providing preliminary approval for financial assistance and authorizing the Agency to conduct a public hearing.  
5. Consider a final authorizing resolution relating to the **Crane-Ballou LLC Facility**, authorizing financial assistance that is a deviation from the Agency’s Uniform Tax Exemption Policy, and authorizing the form and execution of related documents, subject to approval by counsel. The Agency conducted a public hearing relating to the project on August 20, 2015. Deviation notices were mailed to all affected taxing jurisdictions on August 7, 2015.  
6. Consider a SEQR resolution relating to the **West Dacks, LLC (Lodging Kit Company) Facility**. The Town of Boonville Planning Board is serving as lead agency for the environmental review and adopted a negative declaration on May 15, 2015, determining the project is an “unlisted action.” The Agency will rely on the findings made by the lead agency.  
7. Consider a final authorizing resolution relating to the **West Dacks, LLC (Lodging Kit Company) Facility**, authorizing financial assistance that is a deviation from the Agency’s Uniform Tax Exemption Policy, and authorizing the form and execution of related documents, subject to approval by counsel. The Agency conducted a public hearing relating to the project on August 20, 2015. Deviation notices were mailed to all affected taxing jurisdictions on August 3, 2015.  
8. Consider a request for an extension of sales tax exemption relating to the **Delta Luxury Apartments, LLC Facility**. The final authorizing resolution approving financial assistance for this
project was conditioned upon the Company returning to the Agency after one year to update the board on the progress of construction, and to request a one-year extension of the sales tax exemption.

9. Consider a request from Brooklyn Brewing Corporation to grant an easement to New York State Department of Transportation, authorizing the form and execution of related documents, subject to approval by counsel. The Brooklyn Brewery Corporation is granting a drainage easement to NYSDOT in exchange for NYSDOT granting back to The Brooklyn Brewery Corporation the existing easement on its property. Because The Brooklyn Brewery Corporation has a lease/leaseback arrangement with OCIDA, NYSDOT is asking OCIDA to sign an Affidavit of Title in connection with this transaction.

10. Old Business
   • Housing Policy Recapture

11. New Business

Proposed next meeting date – Friday, September 18, 2015 at 8 AM at 584 Phoenix Drive, Rome, NY