To: Oneida County Industrial Development Agency Board of Directors
From: Shawna M. Papale
Date: October 12, 2015
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – 8:00 AM Friday, October 16, 2015 at the offices of Mohawk Valley EDGE, 584 Phoenix Drive, Rome, New York.

1. Executive Session (if necessary)
2. Approve minutes – September 18, 2015 meeting
3. Financial Review
   - Interim Financials
   - 2016 Budget (will send under separate cover)
4. Consider an inducement resolution relating to the Bonide Products, Inc. facility, granting preliminary approval for financial assistance in the form of abatement of real property taxes, and authorizing the Agency to conduct a public hearing. The Company is currently paying 2/3 of taxes under its existing PILOT Agreement and is requesting the PILOT be extended for an additional five years, during which time the company would continue the 2/3 payment, which is a deviation from the Agency’s Uniform Tax Exemption Policy.
5. Consider a final authorizing resolution relating to the Lewiston at Clinton Street, L.L.C. Phase IV Facility, approving financial assistance and authorizing the form and execution of related documents. The IDA conducted a public hearing on October 8th regarding the project.
6. Consider a final authorizing resolution relating to the Owl Wire and Cable LLC facility, approving financial assistance that is a deviation from the Agency’s Uniform Tax Exemption Policy, and authorizing the form and execution of related documents. The IDA conducted a public hearing on October 14th regarding the project.
7. Consider a resolution to amend the IDA’s Uniform Tax Exemption Policy. The IDA sent notice to all affected taxing jurisdictions on September 29, 2015 requesting comments.
8. Consider a resolution to amend the PILOT Agreement relating to the 394 Hangar Road Corporation Facility, and authorizing the IDA to conduct a public hearing.

9. Consider a resolution consenting to the refinance of the Sovena USA (East Coast Olive Oil) facility, and authorizing the form and execution of related documents. No financial assistance is being requested.

10. Consider a resolution consenting to the refinance of the Rome Hospitality Group, LLC (Hampton Inn – Rome) facility, and authorizing the form and execution of related documents. The IDA is party to a Mortgage held by Berkshire Bank, and the bank and the company wish to close an interest rate swap. No financial assistance is being requested.

11. Consider a resolution relating to a request by Griffiss Local Development Corporation to enter into a License Agreement (or other similar arrangement) with Mohawk Valley Community College relating to a parcel of land on Ellsworth Road, and authorizing the form and execution of related documents, subject to approval by counsel. MVCC would like to include the subject land in the Start-Up New York program; to do so, New York State requires that the College have an interest in the land.

12. Consider a resolution relating to a request by EDGE to grant an easement to National Grid relating to the Marcy Nanocenter Project, and authorizing the form and execution of related documents, in form acceptable to counsel. In order to install gas lines to service the Nanocenter, National Grid needs to access certain lands that are on record as being in the name of the IDA.

13. Old Business

14. New Business

Proposed next meeting date – Friday, November 13, 2015 at 8 AM at 584 Phoenix Drive, Rome, NY