To: Oneida County Industrial Development Agency Board of Directors
From: Shawna M. Papale
Date: November 9, 2015
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – 8:00 AM Friday, November 13, 2015 at the offices of Mohawk Valley EDGE, 584 Phoenix Drive, Rome, New York.

1. Executive Session (if necessary)
2. Approve minutes – October 16, 2015 meeting
3. Financial Review
   - Interim Financials
   - 2016 Budget
4. Consider an inducement resolution relating to the Fort Schuyler Management Corporation/ams AG 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 Bonide Products Inc. Facility (2015 PILOT Modification), authorizing 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 for this project on November 9, 2015 and notices of the deviation were mailed to the affected taxing jurisdictions on November 2, 2015.
6. Consider a final authorizing resolution relating to the 394 Hangar Road Corporation Facility (2015 PILOT Modification), authorizing 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 for this project on November 14, 2015 and notices of the deviation were mailed to the affected taxing jurisdictions on November 2, 2015.
7. Consider a resolution relating to the Clover Communities Facility, consenting to the refinance of the Facility, extending the mortgage recording tax exemption to the refinance of the Facility, and authorizing the form and execution of related documents, subject to approval by counsel.
8. Consider a resolution consenting to the mortgage of certain lands owned by the Agency and leased to Griffiss Local Development Corporation, and authorizing the form and execution of
related documents, subject to approval by counsel. GLDC is securing a line of credit from NBT Bank, and as security, has agreed to grant NBT Bank a mortgage which covers approximately 25 acres of property on the northwest corner of the Floyd Avenue/NYS Route 825 intersection. About 7 acres of this is where Building 240 currently stands and the remaining 18 acres or so is part of original Air Force Parcel F3A.

9. Consider a resolution authorizing the transfer of lands to New York State Department of Transportation in connection with the Griffiss Parkway project and in furtherance of the Master Plan for Griffiss Business and Technology Park, and authorizing the form and execution of related documents, subject to approval by counsel. GLDC is requesting the Agency convey to the DOT a fee interest in and easement to access lands stretching from the roundabout to the Chestnut Street bridge, to complete Phase III of the Griffiss Parkway construction.

10. Consider a resolution authorizing the release from the Master Lease with Griffiss Local Development Corporation of a .303+- acre parcel of vacant land located in the Griffiss Business and Technology Park, so that GLDC can sell the same to Camex, and authorizing the form and execution of related documents, subject to approval by counsel.

11. 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.

12. Old Business
   • MetLife Facility

13. New Business

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