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

The Oneida County Industrial Development Agency shall meet – 8:00 AM Friday, December 18, 2015 at the offices of Mohawk Valley EDGE, 584 Phoenix Drive, Rome, New York.

1. Executive Session (if necessary)
2. Approve minutes – November 13, 2015 meeting
3. Financial Review
   • Interim Financials
   • Special Economic Development Purposes Fund
4. Consider an inducement resolution relating to the Running Supply, Inc. facility, granting preliminary approval for financial assistance consistent with the Agency’s Uniform Tax Exemption Policy, and authorizing the Agency to conduct a public hearing.

5. Consider a final authorizing resolution relating to the amendment of the 394 Hangar Road Corporation PILOT Agreement, 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 December 17th.

6. Consider a final authorizing resolution relating to the Fort Schuyler Management Corporation/ams AG Facility, approving financial assistance that is a deviation from the Agency’s Uniform Tax Exemption Policy. The IDA conducted a public hearing on December 14, 2015.

7. Old Business
   • Sale of ECR International
   • Ontario Realty Inc. PILOT Agreement

8. New Business

Proposed next meeting date – Friday, January 16, 2015 at 8 AM at 584 Phoenix Drive, Rome, NY