To: Oneida County Industrial Development Agency Board of Directors
From: Shawna M. Papale
Date: February 19, 2016
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – 8:00 AM Friday, February 26, 2016 at the offices of Mohawk Valley EDGE, 584 Phoenix Drive, Rome, New York.

1. Executive Session (if necessary)
2. Approve minutes – January 15, 2015 meeting
3. Financial Review
   a) Interim Financials
4. Consider an inducement resolution relating to the Oneida County Rural Telephone Company d/b/a Northland Communications 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 Running Supply, Inc. 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 review and approval by counsel. The Agency conducted a public hearing on February 19, 2016.
6. Consider a resolution approving the amendment of the BHB Properties, LLC/Accelerate Sports, LLC facility, authorizing the Agency to (i) increase the amount of sales tax exemptions authorized through December 31, 2015 from $237,328 to $320,680 and (ii) extend the agency appointment for a period of one year, and to grant sales tax exemptions during this extended period in an amount not to exceed $15,000, bringing the aggregate value of the sales tax exemptions for the Project not to exceed $335,680. The Agency conducted a public hearing on February 10, 2016.
7. Consider a request from New Hartford Lodging Group, LLC to extend the agency appointment to December 31, 2016, to increase the value of the sales tax exemption from $240,000 to $400,000, and to authorize the Agency to conduct a public hearing relating to the additional financial assistance.
8. Consider a resolution relating to the amendment of the Griffiss Local Development Corporation Facility Transfer XIV (Building 240), authorizing the release of certain lands from the Master Lease with GLDC, the amendment of the Building 240 transaction to add the released lands, and authorizing the form and execution of related documents, subject to review and approval by counsel. The Agency previously authorized the mortgage of both parcels to NBT Bank to secure a loan to GLDC; the parties are preparing to close on the mortgage loan, and this action will allow the parties to consolidate the parcels for the transaction.

9. Consider a resolution authorizing all future sublicenses by Oneida County at the Small Arms Firing Range, and approving the form and execution of a standard form of Sublicense Agreement, in each instance subject to review and approval by counsel.

10. Consider a supplemental SEQR resolution relating to the Fort Schuyler Management Corp./AMS facility.

11. Old Business
   
   a) Ontario Realty, Inc./Sylvan Beach PILOT Agreement

12. New Business

13. Proposed next meeting date – Thursday, March 18, 2016 at 8 AM at 584 Phoenix Drive, Rome, NY