To: Oneida County Industrial Development Agency Board of Directors
From: Shawna M. Papale
Date: March 11, 2016
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – 8:00 AM Friday, March 18, 2016 at the offices of Mohawk Valley EDGE, 584 Phoenix Drive, Rome, New York.

1. Executive Session (if necessary)
3. Financial Review
   a) Interim Financials
   b) OCIDA 2015 Financial Audit
4. Consider a supplemental final authorizing resolution relating to the Fort Schuyler Management Corporation/ams USA Production Inc. facility, authorizing the form and execution of related documents.
5. Consider a resolution relating to the Marcy Family, LLC facility: (i) authorizing the release of certain lands from the Lease Agreement and Leaseback Agreement not needed for the facility; (ii) authorizing the form and execution of financing documents relating to the financing of the project with First Niagara Bank, NA; and (iii) extending the mortgage recording tax exemption to the financing transaction.
6. Consider an inducement resolution relating to the Nortek Powder Coating, LLC facility expansion, granting preliminary approval for financial assistance consistent with the Agency’s Uniform Tax Exemption Policy, and authorizing the Agency to conduct a public hearing
7. Consider an inducement resolution relating to the S.R. Sloan facility expansion, granting preliminary approval for financial assistance consistent with the Agency’s Uniform Tax Exemption Policy, and authorizing the Agency to conduct a public hearing
8. Old Business
9. New Business

10. Proposed next meeting date – Friday, April 22, 2016 at 8 AM at 584 Phoenix Drive, Rome, NY