To: Oneida County Industrial Development Agency Board of Directors
From: Shawna M. Papale
Date: May 20, 2016
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – 8:00 AM Friday, May 20, 2016 at the offices of Mohawk Valley EDGE, 584 Phoenix Drive, Rome, New York.

1. Executive Session (if necessary)
2. Approve minutes – March 18, 2016
3. Financial Review
   a) Interim Financials
4. Update from Indium Corporation on the status of their Rome Facility.
5. Consider an inducement resolution relating to the DTR, LLC (Trinkaus Manor Apartments) project, providing preliminary approval of financial assistance and authorizing the Agency to conduct a public hearing.
6. Consider an inducement resolution relating to the Alder Creek Beverages, LLC (Nirvana Water Bottling) project, providing preliminary approval of financial assistance and authorizing the Agency to conduct a public hearing.
7. Consider a SEQR resolution relating to the Alder Creek Beverages, LLC project. The IDA is acting as lead agency for the SEQR review.
8. Consider a SEQR resolution relating to the S.R. Sloan, Inc. 2016 expansion project. The Town of Whitestown Planning Board is acting as lead agency for the SEQR review, and adopted a negative declaration on April 27, 2016.
9. Consider a final authorizing resolution relating to the S.R. Sloan, Inc. 2016 expansion project, authorizing financial assistance consistent with the Agency’s Uniform Tax Exemption Policy and
approving the form and execution of related documents, all in the Agency’s standard form and subject to approval by counsel. The IDA conducted a public hearing on April 26, 2016.

10. Consider a SEQR resolution relating to the Nortek Powder Coating LLC 2016 expansion project. The City of Rome Planning Board is acting as lead agency for the SEQR review, and adopted a negative declaration on May 3, 2016.

11. Consider a final authorizing resolution relating to the Nortek Powder Coating LLC 2016 expansion project, authorizing financial assistance consistent with the Agency’s Uniform Tax Exemption Policy and approving the form and execution of related documents, all in the Agency’s standard form and subject to approval by counsel. The IDA conducted a public hearing on May 19, 2016.

12. Consider a request from Griffiss Local Development Corporation to release a certain 2.85± acre parcel of vacant land from the Master Lease, for sale to Sovena USA, Inc., and approving the form and execution of related documents, subject to approval by agency counsel.

13. Consider a request from Griffiss Local Development Corporation to release a certain 4.14± acre parcel of vacant land from the Master Lease, for sale to Kris-Tech Wire Company, Inc., and approving the form and execution of related documents, subject to approval by agency counsel.

14. Old Business

15. New Business

16. Proposed next meeting date – Friday, June 17, 2016 at 8 AM at 584 Phoenix Drive, Rome, NY