To: Oneida County Industrial Development Agency Board of Directors
From: Shawna M. Papale
Date: July 10, 2016
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – 8:00 AM Friday, July 15, 2016 at the offices of Mohawk Valley EDGE, 584 Phoenix Drive, Rome, New York.

1. Executive Session (if necessary)
2. Approve minutes – May 20, 2016 and June 17, 2016
3. Financial Review
   a) Interim Financials
4. Consider a SEQR resolution relating to the Alder Creek Beverages, LLC facility. The Agency is serving as lead agency for the SEQR review.
5. Consider a final authorizing resolution relating to the Alder Creek Beverages, LLC facility, authorizing financial assistance that is consistent with the Agency’s Uniform Tax Exemption Policy and approving the form and execution of related documents, in the Agency’s standard form and subject to review by counsel. The Agency conducted a public hearing on July 12, 2016.
6. Consider a supplemental inducement resolution relating to the Oneida County Rural Telephone/Northland Communications facility to (i) confirm the qualification of the project, (ii) make findings relating to the abandonment of the Utica facility, (iii) authorize the Agency to conduct a public hearing and (iv) notify the chief elected officials of the City of Utica and Utica City School District of the abandonment of the Utica facility.
7. Consider a supplemental inducement resolution relating to the Kris-Tech Wire Company, Inc. facility, confirming the value of PILOT assistance to the existing facility and the 2016 addition.
8. Consider a SEQR resolution relating to the Kris-Tech Wire Company, Inc. facility. The City of Rome Planning Board confirmed no additional environmental review is required relating to the construction of the addition, and as such, the Agency will confirm its prior SEQR action.
9. Old Business
   a) Review responses to compliance letters.
   b) Consider a resolution relating to the Indium Corporation facility, approving revisions to the Company’s employment obligation and authorizing the form and execution of related documents, subject to approval by agency counsel.

Proposed next meeting date – Friday, August 19, 2016 at 8 AM at 584 Phoenix Drive, Rome, NY