To: Oneida County Industrial Development Agency Board of Directors
From: Shawna M. Papale
Date: August 12, 2016
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – 8:00 AM Friday, August 19, 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

4. Consider a SEQR resolution relating to the Kris-Tech Wire Company, Inc. 2016 Addition. The City of Rome Planning Board is lead agency for the SEQR review, and adopted a resolution on August 10, 2016 making a negative declaration with respect to the project. The IDA will confirm the findings of the City Planning Board and adopt a negative declaration for the project.

5. Consider a final authorizing resolution relating to the Kris-Tech Wire Company, Inc. 2016 Addition, authorizing the amendment of financial assistance for the original Facility (amending the fixed PILOT Payments under the PILOT Agreement), authorizing financial assistance for the 2016 Addition (consisting of a 10-year fixed PILOT and exemptions from sales tax), all of which is a deviation from the Agency’s Uniform Tax Exemption Policy, and approving the form and substance of related documents, in substantially the forms customarily used by the Agency. The Agency conducted a public hearing on Thursday, August 11th and mailed notices to the affected taxing jurisdictions on August 8, 2016 describing the proposed financial assistance and its reasons for deviating from Policy.

6. Consider a SEQR resolution relating to the Oneida County Rural Telephone Company/Northland Communications facility. The Village of Holland Patent Planning Board is lead agency for the SEQR review, and adopted a resolution on July 19, 2016 making a negative declaration with respect to the project. The IDA will confirm the findings of the Village Planning Board and adopt a negative declaration for the project.
7. Consider a final authorizing resolution relating to the Oneida County Rural Telephone Company/Northland Communications facility, authorizing financial assistance (consisting of a 5-year commercial PILOT Agreement, exemptions from sales tax and exemptions from mortgage recording tax) which is consistent with the Agency’s Uniform Tax Exemption Policy and approving the form and substance of related documents, in substantially the forms customarily used by the Agency. The Agency conducted a public hearing on Thursday, August 18th.

8. Old Business

a) Review responses to compliance letters.

b) Request for extension of time for sales tax exemption – *Lewiston at Clinton Street, L.L.C.* Phase IV. The Agency’s housing policy dictates that the sales tax exemption letters are issued for one year periods, and projects to be completed within two years. Under the Leaseback Agreement, the Company must complete the Phase IV facility before November 30, 2017. The company is requesting an extension of the agency appointment to August 20, 2017.

c) Request for extension of time for sales tax exemption – *Delta Luxury Apartments, LLC*. The company is requesting an extension of the Agency appointment to June 19, 2017. The final authorizing resolution approving the project requires the Company return to the IDA with a status of the project prior to any extensions of the agency appointment.

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