To: Oneida County Industrial Development Agency Board of Directors
From: Shawna M. Papale
Date: December 13, 2016
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – 8:00 AM Friday, December 16, 2016 at the offices of Mohawk Valley EDGE, 584 Phoenix Drive, Rome, New York.

1. Executive Session (if necessary)
2. Approve minutes – November 18, 2016
3. Financial Review
   a) Interim Financials
4. Consider an inducement resolution relating to the Oriskany Manufacturing, LLC facility, providing preliminary approval for financial assistance and authorizing the Agency to conduct a public hearing. The Company is requesting sales tax exemptions, mortgage recording tax exemptions and an industrial PILOT, which is a deviation from the Agency’s Uniform Tax Exemption Policy.

5. Consider a final authorizing resolution relating to the Indium Corporation of America (Water Main Project) 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, all substantially in the Agency’s standard form and subject to approval by counsel.

6. Consider an inducement resolution relating to the Cardinal Griffiss Realty, LLC (AIS) facility, providing preliminary approval for financial assistance and authorizing the Agency to conduct a public hearing. The Company is requesting sales tax exemptions, mortgage recording tax exemptions and abatement of real property taxes in the form of a fixed-payment PILOT that encompasses the project as well as amends the existing PILOT, which is a deviation from the Agency’s Uniform Tax Exemption Policy.

7. Old Business

   Proposed next meeting date – Friday, January 20th, 2017 at 8 AM at 584 Phoenix Drive, Rome, NY