To: Oneida County Industrial Development Agency Board of Directors  
From: Shawna M. Papale  
Date: March 15, 2017  
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – 8:00 AM Friday, March 17, 2017 at the offices of Mohawk Valley EDGE, 584 Phoenix Drive, Rome, New York.

1. Executive Session (if necessary)
2. Approve minutes – February 16, 2017
3. Financial Review
   a) Interim Financials  
   b) OCIDA 2016 Financial Audit
4. Consider a final authorizing resolution relating to the Oriskany Manufacturing, LLC facility, authorizing financial assistance that is a deviation from the Agency’s Uniform Tax Exemption Policy, and approving the form and execution of related documents in the Agency’s customary form and approved by counsel. The Company submitted additional information regarding employment retention and creation as requested at the February board meeting. Materials attached.

5. Consider a SEQR resolution relating to the Indium Corporation of America (Water Main Project) facility. The Town of Kirkland acted as lead agency and adopted a negative declaration on February 22, 2017.

6. 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. The IDA conducted a public hearing on December 12, 2016. The Company is requesting the ability to make PILOT Payments one year in advance in lieu of granting a PILOT Mortgage or escrowing PILOT Payments with a lender.

7. Consider a resolution authorizing the Agency to consent to construction by National Grid of a gas main on easement lands that are owned by the Agency and leased to the MA&N and G&VT, authorizing the form and execution of a Consent Agreement, subject to approval by Agency counsel.
8. Old Business

Proposed next meeting date –**Friday, April 21, 2017** at 8 AM at 584 Phoenix Drive, Rome, NY