To: Oneida County Industrial Development Agency Board of Directors  
From: Shawna M. Papale  
Date: April 18, 2017  
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – 8:00 AM **TUESDAY, April 25, 2017** at the offices of Mohawk Valley EDGE, 584 Phoenix Drive, Rome, New York.

1. Executive Session (if necessary)
2. Approve minutes – March 17, 2017
3. Financial Review  
   a) Interim Financials
4. Consider an inducement resolution relating to the ONX3, LLC facility, granting preliminary approval for financial assistance that is consistent with the Agency’s Uniform Tax Exemption Policy, and authorizing the Agency to conduct a public hearing.
5. Consider a resolution to classify the ONX2, LLC facility as a SEQR Type I action and initiate the lead agency coordination process.
6. Consider an inducement resolution relating to the Baggs Square Partners, LLC facility, granting preliminary approval for financial assistance that is consistent with the Agency’s Uniform Tax Exemption Policy, and authorizing the Agency to conduct a public hearing.
7. Consider a SEQR resolution relating to the Baggs Square Partners, LLC facility, declaring the project an Unlisted Action and adopting a negative declaration.
8. Consider a resolution relating to the permanent financing of the New Hartford Lodging Group, LLC facility, approving an increase in the value of mortgage recording tax exemption and authorizing the form and execution of related documents, subject to approval by Agency counsel.
9. Discussion of recapture policy.
10. Old Business  
    - Commercialization Academy Funding Request

Proposed next meeting date – **Friday, May 19, 2017** at 8 AM at 584 Phoenix Drive, Rome, NY