To: Oneida County Industrial Development Agency Board of Directors  
From: Shawna M. Papale  
Date: May 16, 2017  
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – 8:00 AM **Friday, May 19, 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 and April 25, 2017
3. Financial Review  
   a) Interim Financials
4. Consider an inducement resolution relating to the **Special Metals Corporation facility**, providing preliminary approval for financial assistance that represents a deviation from the IDA’s Uniform Tax Exemption Policy, and authorizing the IDA to conduct a public hearing.
5. Consider an inducement resolution relating to the **Griffiss Utility Services Corporation facility**, providing preliminary approval for financial assistance that represents a deviation from the IDA’s Uniform Tax Exemption Policy, and authorizing the IDA to conduct a public hearing.
6. Consider a SEQR resolution relating to the **Heartford Luxury Apartments, LLC facility**.
7. Consider a final authorizing resolution relating to the **Heartford Luxury Apartments, LLC facility**, authorizing financial assistance that is consistent with the IDA’s Housing Policy (Tier 2 benefits), and approving the form and execution of documents, all in the IDA’s customary form with changes as approved by counsel.
8. Consider a request from **Griffiss Local Development Corporation** to grant an easement or easements to Spectrum/Time Warner Cable over certain properties within the Griffiss Business and Technology Park to facilitate the installation of fiber optic cable for the benefit of AmeriCU Credit Union, and authorizing the form and execution of related documents, all in the IDA’s customary form with changes as approved by counsel.
9. Old Business
Proposed next meeting date – **Friday, June 16, 2017** at 8 AM at 584 Phoenix Drive, Rome, NY