The Oneida County Industrial Development Agency shall meet – 8:00 AM **FRIDAY, June 16, 2017** at the offices of Mohawk Valley EDGE, 584 Phoenix Drive, Rome, New York.

1. Executive Session (if necessary)
2. Approve minutes – May 19, 2017
3. Financial Review
   a) Interim Financials
4. Consider a final authorizing resolution relating to the **Griffiss Utility Services Corporation (Electrical Distribution System) Facility**, approving 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 standard form and with any changes approved by counsel. The Agency conducted a public hearing on June 13, 2017 and mailed notices to the affected taxing jurisdictions of the deviation on June 8, 2017.

   4a. SEQRA review for **Griffiss Utility Services Corporation (Electrical Distribution System) Facility**.

5. SEQRA review relating to the **ONX3, LLC facility**.

6. Consider a final authorizing resolution relating to the **ONX3, LLC facility**, approving financial assistance consistent with the Agency’s Uniform Tax Exemption Policy and approving the form and execution of related documents, all in the Agency’s standard for and with any changes approved by counsel.

7. SEQRA review relating to the **Heartford Luxury Apartments, LLC facility**.

8. 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 related documents, all in the IDA's customary form and with any changes approved by counsel.

9. SEQRA review relating to the Special Metals Corporation facility.

10. Old Business

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