To: Oneida County Industrial Development Agency Board of Directors  
From: Shawna M. Papale  
Date: July 7, 2017  
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – 8:00 AM **THURSDAY, July 13, 2017** at the offices of Mohawk Valley EDGE, 584 Phoenix Drive, Rome, New York.

1. Executive Session (if necessary)  
2. Approve minutes – June 16, 2017  
3. Financial Review  
   a) Interim Financials  
4. Consider an inducement resolution relating to the **City of Oneida Housing Authority (Jason Gwilt Memorial Senior Apartments) Facility**, providing preliminary approval for financial assistance that is a deviation from the Agency’s Uniform Tax Exemption Policy and authorizing the Agency to conduct a public hearing.  
5. Consider an inducement resolution relating to the **Lewiston at Clinton Street, L.L.C. (Phase V) Facility**, providing preliminary approval for financial assistance that is consistent with the Agency’s Uniform Tax Exemption Policy (Housing Policy) and authorizing the Agency to conduct a public hearing.  
6. Consider a SEQRA resolution relating to the **Lewiston at Clinton Street, L.L.C. Facility**.  
7. Consider an amendment to the inducement resolution relating to the **Special Metals Corporation Facility**, increasing the value of sales tax exemption to be authorized by the Agency. The Company submitted revised pages to its Application for Financial Assistance, which have been corrected to incorporate the full value of project costs associated with the office renovation.  
8. Consider a final authorizing resolution relating to the **Griffiss Utility Services Corporation (Electrical Power Distribution System) Facility**, approving financial assistance that is a deviation from the Agency’s Uniform Tax Exemption Policy and authorizing the form and execution of related documents, all in the Agency’s standard form with changes approved by counsel.
9. Consider a final authorizing resolution relating to the **Baggs Square Partners LLC Facility**, approving financial assistance that is consistent with the Agency’s Uniform Tax Exemption Policy (Housing Policy) and authorizing the form and execution of related documents in the Agency’s standard form with changes approved by counsel. The Agency conducted a public hearing on June 19, 2017. The project qualifies for a PILOT benefit, but the Company has elected not to pursue it.

10. Consider a resolution relating to the refinance of the **Owl Wire (Boonville) facility**, approving the form and execution of related mortgage modification documents, subject to approval by counsel. (No financial assistance is being requested.)

11. Consider an authorizing resolution relating to the **Mohawk Valley Community College Dormitory Corporation (Series 2004A Bonds) facility**, authorizing the modification of the letter of credit and approving the form and execution of related documents, as approved by counsel. MVCC Dormitory Corp. wishes to refinance its letter of credit; as the Agency has an interest in the Mortgaged Property it is being requested to enter into the modification documents. No additional financial assistance is being requested.

12. Old Business

Proposed next meeting date –**Friday, August 18, 2017** at 8 AM at 584 Phoenix Drive, Rome, NY