To: Oneida County Industrial Development Agency Board of Directors  
From: Shawna M. Papale  
Date: August 11, 2017  
RE: OCIDA Meeting Agenda

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

1. Executive Session (if necessary)  
2. Approve minutes – July 13, 2017  
3. Financial Review  
   • Interim Financials

4. Consider a final authorizing resolution relating to the Lewiston at Clinton Street, L.L.C. (Phase V) Facility, authorizing financial assistance consisting of exemptions from sales tax and exemptions from mortgage recording tax, which is consistent with the IDA’s Uniform Tax Exemption Policy, and approving the form and execution of related documents, all in the IDA’s customary form with changes approved by counsel. The IDA conducted a public hearing on August 16, 2017.

5. Consider an inducement resolution relating to the Deployed Resources, LLC Facility, granting preliminary authorization for financial assistance consisting of exemptions from sales tax and abatement of real property tax, which is consistent with the IDA’s Uniform Tax Exemption Policy, and authorizing the IDA to conduct a public hearing.

6. Consider a SEQR resolution relating to the Deployed Resources, LLC Facility.

7. Consider an inducement resolution relating to the Lithia Motors, Inc. Facility, granting preliminary authorization for financial assistance consisting of exemptions from sales tax and abatement of real property tax, which is consistent with the IDA’s Uniform Tax Exemption Policy, and authorizing the IDA to conduct a public hearing.

8. Old Business

Proposed next meeting date – Friday, September 15, 2017 at 8 AM at 584 Phoenix Drive, Rome, NY