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

The Oneida County Industrial Development Agency shall meet – 8:00 AM FRIDAY, September 15, 2017 at the offices of Mohawk Valley EDGE, 584 Phoenix Drive, Rome, New York.

1. Executive Session (if necessary)
2. Approve minutes – August 17, 2017
3. Financial Review
   - Interim Financials
   - 2018 OCIDA Budget
4. Consider a request by EDGE to acquire an access/conservation easement relating to the Sauquoit Creek Offsite Stream Bank Stabilization Project, and authorizing the IDA to conduct a public hearing.
5. Consider a SEQR resolution relating to the Lithia Motor, Inc. facility.
6. Consider a Statement of Findings relating to the Lithia Motor, Inc. facility, and request the Oneida County Executive confirm financial assistance. The IDA conducted a public hearing on September 14, 2017. The Company submitted to the IDA as an addendum to its Application numerous written statements by local businesses pertaining to the lack of accessible services for the service and painting of large commercial vehicles.
7. Consider a final authorizing resolution relating to the Lithia Motor, Inc. facility, approving financial assistance that is consistent with the IDA’s Uniform Tax Exemption Policy, and approving the form and execution of related documents, all in the IDA’s standard forms with changes approved by counsel, and all conditioned upon approval from the Oneida County Executive.
8. Consider a SEQR resolution relating to the Deployed Resources, LLC facility.
9. Consider a final authorizing resolution relating to the Deployed Resources, LLC facility, approving financial assistance that is consistent with the IDA’s Uniform Tax Exemption Policy, and approving the form and execution of related documents, all in the IDA’s standard forms with changes approved by counsel. The IDA conducted a public hearing on September 14, 2017.
10. Old Business

Proposed next meeting date – Friday, October 20, 2017 at 8 AM at 584 Phoenix Drive, Rome, NY