Minutes of the Meeting of the
Oneida County Industrial Development Agency
Held on June 16, 2017 at Mohawk Valley EDGE
584 Phoenix Drive, Rome NY

Members Present: M. Fitzgerald, D. Grow, M.F. Messenger, E Quadraro, S. Zogby
EDGE Staff Present: S. Papale; M. Carney, J. Waters; A. Gerardo, M. Kaucher; C. Mercurio
Others Present: Linda Romano, Laura Ruberto, Mark Levitt; City of Rome Mayor J. Izzo; D. Guzewich, Rome Sentinel; Doug Bartell, GUSC; Camille Kahler, Saunders, Kahler, LLP

Chairman D. Grow called the meeting to order at 8:05 AM.

Upon consensus of the board, D. Grow moved Executive Session immediately after several housekeeping and agenda items 7, 8 and 9 have been addressed.

The Agency received the May 19, 2017 Board Meeting Minutes. A motion to approve the May 19, 2017 meeting minutes was made by M. Fitzgerald, seconded by E. Quadraro, and passed unanimously 5-0.

Agency Interim Financials were reviewed by M. Carney. The Agency accepted the interim financials as presented.

A request to consider a SEQR resolution relating to the Heartford Luxury Apartments, LLC Facility was made by M. F. Messenger, seconded by M. Fitzgerald, and passed unanimously, 5-0. D. Grow noted that SEQRA documentation was received by the members in advance of the meeting for review.

A request to 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 any changes approved by counsel, was made by M.F. Messenger, seconded by S. Zogby, and passed unanimously, 5-0.

A request to consider a SEQRA resolution relating to the Griffiss Utility Services Corporation (Electrical Distribution System) Facility was made by M. Fitzgerald, seconded by E. Quadraro and passed unanimously, 5-0.

At 8:20 AM a motion to enter Executive Session for the purpose of discussing potential contract with the Agency was made by M. F. Messenger, seconded by D. Grow and passed unanimously 5-0.

At 9:35 AM a motion to exit Executive Session was made E. Quadraro, seconded by S. Zogby and passed unanimously, 5-0.

A request to consider a SEQRA resolution relating to the Griffiss Utility Services Corporation (Electrical Distribution System) Facility was made by M.F. Messenger, seconded S. Zogby and passed unanimously, 5-0.

A request to consider a final authorizing resolution relating to the Griffiss Utility Services Corporation (Electrical Distribution System) Facility was tabled, with additional information to be requested from the applicant.

A request to consider a SEQRA resolution relating to the ONX3, LLC Facility was made by M. Fitzgerald, seconded by E. Quadraro and passed unanimously, 5-0.
A motion to consider a resolution relating to the **ONX3, LLC** facility, approving financial assistance in the form of exemptions from sales tax, exemptions from mortgage recording tax and abatement of real property tax only to that 570,000 sf portion of the Facility, and waiving the requirement that the PILOT benefit be passed along to the tenant, provided the Agency receives written confirmation from the tenant that it already receives a PILOT benefit in the lease and waives any further right to the PILOT benefit, all consistent with the Agency’s Uniform Tax Exemption Policy, and authorizing the form and execution of related documents, in the Agency’s standard form with changes approved by counsel, was made by M. Fitzgerald, seconded by S. Zogby and passed unanimously, 5-0.

**Other Business**

A request to consider an extension of the sales tax exemption related to the **Delta Luxury Housing** Facility was considered. The facility is entering its fourth phase and all current units are filled. A motion to approve a resolution extending the sales tax exemption related to the **Delta Luxury Housing** Facility was made by M. F. Messenger, seconded by S. Zogby and passed unanimously, 4-0.

There being no further business, the meeting was adjourned at 9:50 AM upon motion by M. F. Messenger, seconded by D. Grow and passed unanimously, 4-0.

Respectfully recorded,

Mark Kaucher