To: Oneida County Industrial Development Agency Board of Directors  
From: Shawna M. Papale  
Date: October 16, 2017  
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – 8:00 AM **FRIDAY, October 20, 2017** Executive Session (if necessary)

1. Approve minutes – September 15, 2017

2. Financial Review
   - Interim Financials

3. Consider a final authorizing resolution relating to the **Deployed Resources, LLC facility**, approving financial assistance that is a deviation 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 October 17, 2017.

4. Consider an inducement resolution relating to the **Matt Brewing Company, Inc. facility**, granting preliminary approval for financial assistance consisting of exemptions from sales tax, exemptions from mortgage recording tax and abatement of real property tax, which is a deviation from the Agency’s Uniform Tax Exemption Policy, and authorizing the Agency to conduct a public hearing.

5. Old Business
   a. OCIDA Housing Policy
   b. Marcy Family Housing Project Completion
   c. Eminent Domain additional information

Proposed next meeting date – **Friday, November 17, 2017** at 8 AM at 584 Phoenix Drive, Rome, NY