To: Oneida County Industrial Development Agency Board of Directors
From: Shawna M. Papale
Date: November 13, 2017
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – 8:00 AM FRIDAY, November 17, 2017 Executive Session (if necessary)

1. Approve minutes – October 20, 2017

2. Financial Review
   - Interim Financials

3. Consider an inducement resolution relating to the Griffiss EC, LLC facility; providing preliminary approval for financial assistance that is consistent with the Agency’s Uniform Tax Exemption Policy and authorizing the Agency to conduct a public hearing. The applicant is requesting sales tax exemption and mortgage recording tax exemption.

4. Consider an inducement resolution relating to the JGV, LLC (Vicks Lithograph and Printing Corp.) 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. The applicant is requesting sales tax exemption, mortgage recording tax exemption and a fixed PILOT Payment for ten years.

5. Consider a SEQR resolution relating to the JGV, LLC (Vicks Lithograph and Printing Corp.) facility.

6. Consider a final authorizing resolution relating to the Matt Brewing Co., Inc. facility expansion and modernization, approving financial assistant 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 customary form and containing any changes approved by counsel. Deviation notices were mailed to the affected taxing jurisdictions on November 10, 2017.

7. Consider a final authorizing resolution relating to the Lewiston at Clinton Street, L.L.C. Phase V facility, approving financial assistance that is consistent with the Agency’s Uniform Tax
Exemption Policy, and authorizing the form and execution of related documents, all in the Agency’s customary form and containing any changes approved by counsel.

8. OCIDA – EDGE 2018 Contract

9. Old Business


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