To: Oneida County Industrial Development Agency Board of Directors
From: Shawna M. Papale
Date: December 8, 2017
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – 8:00 AM FRIDAY, December 15, 2017 Executive Session (if necessary)

1. Approve minutes – November 17, 2017

2. Financial Review
   - Interim Financials

3. Review and consideration of annual Housekeeping Resolution. Annual Housekeeping Resolution (1) documents election of officers and committee members; (2) confirms the occurrence of the annual meeting and actions taken at that meeting; (3) provides for the selection of staff and contracted services; (4) affirms policies and procedures of the agency/corporation and (5) officially adopts the meeting schedule for 2018.

4. Consider a statement of findings relating to the Griffiss EC, LLC facility, confirming retail financial assistance and requesting the County Executive confirm the proposed financial assistance.

5. Consider a final authorizing resolution relating to the Griffiss EC, LLC facility, approving financial assistance in the form of sales tax exemption and mortgage recording tax exemption (subject to confirmation by the County Executive of the financial assistance) and authorizing the form and execution of related documents, all in the Agency’s customary form and with any changes approved by counsel. The IDA conducted a public hearing on December 14, 2017.

6. Consider a final authorizing resolution relating to the JVC, LLC facility, approving financial assistance in the form of sales tax exemption and real property tax abatements for a period of ten years, which 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 with any changes approved by counsel. The Agency conducted a public hearing on December 12, 2017 and deviation notices were mailed to the affected taxing jurisdictions on December 6, 2017.

7. Consider a final authorizing resolution relating to the Lewiston at Clinton Street, L.L.C. (Phase V) facility, approving financial assistance in the form of sales tax exemptions and mortgages recording tax exemption and authorizing the form and execution of related documents, all in the
Agency’s customary form and with any changes approved by counsel. The IDA conducted a public hearing on August 16, 2017.

8. Consider a resolution authorizing the release of certain lands from the Master Lease between the Agency and Griffiss Local Development Corporation, for sale to Deployed Resources, LLC.

9. Consider an amended inducement resolution relating to the Special Metals Corporation facility, amending the abatement of real property tax exemption and authorizing the Agency to conduct a new public hearing. The Company submitted a letter to the Agency requesting amended PILOT assistance, which is a deviation from the Agency’s Uniform Tax Exemption Policy.

10. Old Business


Proposed next meeting date – **THURSDAY, January 25, 2017** at 8 AM at 584 Phoenix Drive, Rome, NY