To: Oneida County Industrial Development Agency Board of Directors  
From: Shawna M. Papale  
Date: January 29, 2018  
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – 11:30 AM Friday, February 2, 2018 at the offices of Mohawk Valley EDGE, 584 Phoenix Drive, Rome, New York.

1. Executive Session (if necessary)
2. Approve minutes – December 15, 2017
3. Financial Review
   a) Interim Financials
4. Ratify and Confirm PAAA Submissions
5. OCIDA Mission Statement Ratification & Approval of Performance Measurements for 2018
6. OCIDA Confidential Board Performance (this will be handed out at the meeting)
7. Consider a final authorizing resolution relating to the Special Metals Corporation facility, authorizing financial assistance 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 standard form with such changes as approved by counsel. The Agency conducted a public hearing on January 24, 2018. Notices were mailed to the taxing jurisdictions on January 5, 2018 describing the financial assistance and reasons for deviating from Policy. The Company was asked to provide written confirmation of the PILOT Payments from all taxing jurisdictions.
8. Consider a resolution relating to the Griffiss Local Development Corporation (Master Lease) Facility, consenting to GLDC granting a temporary license to Boy Scouts of America to use certain lands for its “STEM Camporee” and authorizing the form and execution of related documents, all in the Agency’s standard form with any changes approved by counsel.
9. Discussion relating to amendments to Uniform Tax Exemption Policy:
   - Housing Policy
10. Consider a resolution relating to the refinance of the Universal Photonics facility, approving the form and execution of documents to assign the mortgage, all in the Agency’s customary form and subject to review by counsel.

11. Old Business

Proposed next meeting date – **Thursday, February 15, 2018** at 8 AM at 584 Phoenix Drive, Rome, NY