To: Oneida County Industrial Development Agency Board of Directors  
From: Shawna M. Papale  
Date: April 16, 2018  
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – 8:00 AM **Friday, April 20, 2018** at the offices of Mohawk Valley EDGE, 584 Phoenix Drive, Rome, New York.

1. Executive Session (if necessary)
2. Approve minutes – March 23, 2018
3. Financial Review  
   a) Interim Financials
4. Consider a request by Griffiss Local Development Corporation to consent to the sublease of a portion of 775 Daedalian Drive (Building 778) to Alion, and authorize the execution of related documents, subject to counsel review. The GLDC board approved the terms of a Sublease between GLDC and Alion at its March 2018 meeting.
5. Consider a resolution authorizing the amendment of the Agency’s Uniform Tax Exemption Policy – 2018 housing policy
6. Consider a resolution authorizing the amendment of the Agency’s Uniform Tax Exemption Policy – MVHS Business Relocation Assistance
7. Consider a resolution relating to the McDonough Hardwood Ltd. facility, consenting to the sale of the facility and assignment of the existing lease-leaseback transaction to Gutches Lumber, and authorizing the execution of related documents, subject to review by counsel.
8. Consider an inducement resolution relating to the Gutches Lumber facility, providing preliminary approval for financial assistance and authorizing the Agency to conduct a public hearing.
9. Old Business

Proposed next meeting date – **Friday, May 18, 2018** at 8 AM at 584 Phoenix Drive, Rome, NY