To: Oneida County Industrial Development Agency Board of Directors  
From: Shawna M. Papale  
Date: May 14, 2018  
RE: OCIDA Meeting Agenda 

The Oneida County Industrial Development Agency shall meet – 8:00 AM **Friday, May 18, 2018** at the offices of Mohawk Valley EDGE, 584 Phoenix Drive, Rome, New York.

1. Executive Session (if necessary)  
2. Approve minutes – April 20, 2018  
3. Financial Review  
   a) Interim Financials  
4. Consider an inducement resolution relating to the **Griffiss Local Development Corporation (Building 776-778) Facility**, providing preliminary approval for financial assistance that is a deviation from the Agency’s Policy (fixed payment real property tax abatement, sales tax exemption and mortgage recording tax exemption) and authorizing the Agency to conduct a public hearing.  
5. Consider an inducement resolution relating to the **Rome Community Brownfield Restoration Corporation/Rome Industrial Development Corporation (Rome Cable) facility**, providing preliminary approval for financial assistance that is a deviation from Agency Policy (real property tax abatement, sales tax exemption and mortgage recording tax exemption) and authorizing the Agency to conduct a public hearing. RCBRC is requesting the Agency consider PILOT Increment Financing to reimburse RIDC some of its costs of developing the site, and agree to essential PILOT terms that will apply to the four individual sites to be developed within the facility. All affected taxing jurisdictions will be asked to consent to the PIF allocation structure.  
6. Consider an inducement resolution relating to the **Rome Community Brownfield Restoration Corporation – Phase 1 (Cold Point) facility**, providing preliminary approval for financial assistance that is a deviation from Agency Policy (real property tax abatement to be allocated pursuant to a PIF, sales tax exemption and mortgage recording tax exemption) and authorizing the Agency to conduct a public hearing. The Cold Point facility is the first facility to be developed within the RCBRC/Rome Cable development project.
7. Consider an inducement resolution relating to the **Kris-Tech Wire Company, Inc. (2018 expansion) facility**, providing preliminary approval for financial assistance that is a deviation from Agency Policy (fixed payment real property tax abatement, sales tax exemption and mortgage recording tax exemption) and authorizing the Agency to conduct a public hearing.

8. Review jobs report

9. Consider an inducement resolution relating to the **99 Otis Street LLC facility**, providing preliminary approval for financial assistance that is a deviation from Agency Policy (fixed payment real property tax abatement, sales tax exemption and mortgage recording tax exemption) and authorizing the Agency to conduct a public hearing.

10. Old Business

   a. Discussion of **Gutchess Vernon, Inc. facility**. The project was induced on April 20, 2018 and Applicant was requested to confirm certain information in its Application for Financial Assistance prior to scheduling a public hearing.

   b. Consider a resolution relating to the refinance of the **ONX3, LLC facility**, authorizing the form and execution of loan documents subject to counsel review, and extending the mortgage recording tax exemption authorized on June 16, 2017 to the transaction.

   c. Consider a resolution relating to the **Griffiss EC, LLC facility**, amending the final authorizing resolution adopted on December 15, 2017 to increase the value of the mortgage recording tax exemption authorized by the Agency from $8,415.23 to $10,865.25.

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