To: Oneida County Industrial Development Agency Board of Directors  
From: Shawna M. Papale  
Date: June 15, 2018  
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – 8:00 AM Friday, June 15, 2018 at the offices of Mohawk Valley EDGE, 584 Phoenix Drive, Rome, New York.

1. Executive Session (if necessary)  
2. Approve minutes – May 18, 2018  
3. Financial Review  
   a) Interim Financials  
4. 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.  
5. Consider an inducement resolution relating to the McCraith Beverages, Inc./STD Realty, 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.  
6. Consider a SEQRA resolution relating to the McCraith Beverages, Inc./STD Realty, LLC facility.  
7. Consider a SEQRA resolution relating to the Rome Community Brownfield Restoration Corporation/Rome Industrial Development Corporation (PIF District) for the former Rome Cable site development. The PIF District is an Unlisted Action for the purpose of SEQRA.  
8. Consider a resolution relating to the GVT/MAN Railroad Facility, consenting to the release from the Facility of a parcel of land in the City of Utica and authorizing the form and execution of related documents, subject to counsel review.
9. Consider a resolution relating to the **GLDC Building 776 Facility**, consenting to the modification of a sublease with Peraton, Inc. (474 Phoenix Drive) and authorizing the form and execution of related documents, subject to counsel review.

10. Old Business

   a) Review jobs report
   
   b) Special Metals
   
   c) GLDC Presentation

   Proposed next meeting date –**Friday, July 13, 2018** at 8 AM at 584 Phoenix Drive, Rome, NY