To: Oneida County Industrial Development Agency Board of Directors
From: Shawna M. Papale
Date: July 9, 2018
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – 8:00 AM Friday, July 13, 2018 at the offices of Mohawk Valley EDGE, 584 Phoenix Drive, Rome, New York.

1. Executive Session (if necessary)

2. Approve minutes – June 15, 2018

3. Financial Review
   a) Interim Financials

4. Consider a final authorizing resolution relating to the GLDC (Building 778) facility, approving 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 customary form with changes approved by counsel. The Agency conducted a public hearing on June 28, 2018 and deviation notices were mailed to the taxing jurisdictions on June 26, 2018.

5. Consider a final authorizing resolution relating to the Rome Community Brownfield Restoration Corporation/Rome Industrial Development Corporation (PILOT Increment Financing) facility, approving 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 customary form with changes approved by counsel. The Agency conducted a public hearing on July 9, 2018 and deviation notices were mailed to the taxing jurisdictions on June 25, 2018.

6. Consider a final authorizing resolution relating to the Kris-Tech Wire Company, Inc. 2018 facility expansion, approving 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 customary form with changes approved by counsel. The Agency conducted a public hearing on July 9, 2018 and deviation notices were mailed to the taxing jurisdictions on June 25, 2018.
7. Consider an amended inducement resolution relating to the **STD Realty, LLC/McCraith Beverages, Inc. facility**, providing preliminary approval for financial assistance in the form of exemptions from sales tax, exemptions from mortgage recording tax and abatement of real property tax, consistent with the Agency’s Uniform Tax Exemption Policy. The Company is requesting the financial assistance induced on June 15, 2018 be amended.

8. Consider a resolution relating to the **Rome Community Brownfield Restoration Corporation (Building 4 Complex) Facility**, authorizing the Agency to enter into a Grant Agreement with National Grid, and authorizing the form and execution of related documents, all subject to approval by counsel. The Grant Agreement requires the Agency to incur all expenses of the project, and the Agency needs to identify a source of funds from which it will be reimbursed in the interim.

9. Consider a resolution relating to the **Rome Community Brownfield Restoration Corporation (Building 3 Complex) Facility**, authorizing the Agency and RCBRC to grant to the New York State Department of Environmental Conservation ("NYSDEC") an Environmental Easement and authorizing the form and execution of related documents, all subject to approval by counsel. The Environmental Easement is necessary for Cold Point project to proceed, and covers a 5.778+/- acre portion of the 10.206+/- acre parcel that the Rome Cable Corporation Bankruptcy Trustee conveyed to OCIDA back in 2004. The 5.778+/- acre portion of the property is commonly referred to as the “Complex 3 Parcel – Operable Unit #2.”

10. Consider an amendment to the inducement resolution to the **99 Otis Street, LLC facility**, to amend the employment obligation numbers as a condition to financial assistance.

11. Consider a SEQRA resolution relating to the **99 Otis Street, LLC facility**.

12. Consider a final authorizing resolution relating to the **99 Otis Street, LLC facility**, approving 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 customary form with changes approved by counsel. The Agency conducted a public hearing on July 12, 2018 and deviation notices were mailed to the taxing jurisdictions on June 27, 2018.

13. Old Business

    Proposed next meeting date – **Friday, August 17, 2018** at 8 AM at 584 Phoenix Drive, Rome, NY