To: Oneida County Industrial Development Agency Board of Directors  
From: Shawna M. Papale  
Date: August 13, 2018  
RE: OCIDA Meeting Agenda  

The Oneida County Industrial Development Agency shall meet – 8:00 AM **Friday, August 17, 2018** at the offices of Mohawk Valley EDGE, 584 Phoenix Drive, Rome, New York.

1. Executive Session (if necessary)  
2. Approve minutes – July 13, 2018  
3. Financial Review  
   a) Interim Financials  
4. Consider a SEQR resolution relating to **Gutchess Vernon, Inc facility**. The Agency is serving as lead agency for the SEQR review.  
   
   a) Consider a final authorizing resolution relating to the **Gutchess Vernon, Inc. facility**, approving financial assistance in the form of sales tax exemptions and real property tax abatements that is consistent with the Agency’s Uniform Tax Exemption Policy and authorizing the form and execution of related documents, all in the Agency’s customary form with such revisions as approved by counsel. The Agency conducted a public hearing on August 3, 2018.

5. Consider a SEQR resolution relating to **the McCraith Beverages, Inc. facility**. The Agency is serving as lead agency for the SEQR review.

6. Consider a final authorizing resolution relating to the **McCraith Beverages, Inc. facility**, approving financial assistance in the form of sales tax exemptions and real property tax abatements that is consistent with the Agency’s Uniform Tax Exemption Policy and authorizing the form and execution of related documents, all in the Agency’s customary form with such revisions as approved by counsel. The Agency conducted a public hearing on August 16, 2018.
7. Consider a SEQR resolution relating to the **Cold Point Corporation facility**. The City of Rome Planning Board is serving as lead agency for the SEQR review and adopted a negative declaration on July 17, 2018.

8. Consider a final authorizing resolution relating to the **Cold Point Corporation facility**, approving financial assistance in the form of sales tax exemptions, mortgage recording tax exemptions and real property tax abatements 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 such revisions as approved by counsel. The Agency conducted a public hearing on July 9, 2018.

9. Consider a request by **Rome Community Brownfield Restoration Corporation** to grant a Roadway Easement to the City of Rome, authorizing the form and execution of related documents with such revisions as approved by counsel. The Roadway Easement is necessary for the City to undertake a roadway project to service the Cold Point Corporation facility.

10. Consider a request by **RCBRC** to consent to a sublease agreement to Cold Point Corporation.

11. Consider a request by **Griffiss Local Development corporation** to release a 5.00± acre parcel of land located at the northeast corner of Hangar Road and Otis Street, Griffiss Business and Technology Park from the Lease Agreement with the IDA, for sale to 99 Otis Street LLC, and authorizing the form and execution of related documents with such revisions as approved by counsel.

12. Consider a request by **Delta Luxury Apartments, LLC** to extend the agency appointment for its sales tax exemption for a period of one year, to June 19, 2019.

13. Consider a request by **Heartford Luxury Apartments, LLC** to extend the agency appointment for its sales tax exemption for a period of one year, to June 28, 2019.

14. Consider a request by **Griffiss Local Development Corporation** to consent to the sublease of a portion of 584 Phoenix Drive (Building 780) to CACI, Inc.

15. Consider an inducement resolution relating to the **Hale’s Bus Garage, LLC facility**, granting preliminary approval for financial assistance in the form of sales tax exemptions (estimated at $52,500 but not to exceed $57,750), mortgage recording tax exemptions (estimated at $11,250 but not to exceed $12,375) and real property tax abatement on the increased assessment resulting from the Project (estimated at $26,250), consistent with the Agency’s Uniform Tax Exemption Policy and authorizing the Agency to conduct a public hearing.
16. Consider a SEQR resolution relating to the **Hale’s Bus Garage, LLC facility**

17. Consider a resolution relating to the financing of the **Delta Luxury Apartments, LLC facility**, authorizing the form and execution of related documents, containing the Agency’s customary language and with such changes as approved by counsel, and extending the mortgage recording tax exemption to the financing transaction.

18. Consider an inducement resolution relating to the **Varflex Corporation (2018 expansion) facility**, providing preliminary approval for financial assistance that is a deviation from Agency Policy (fixed payment real property tax abatement, and sales tax exemption) and authorizing the Agency to conduct a public hearing.

**Old Business:**

- Consider a request relating to the **JMTG Realty, LLC/Bonide Products, Inc. facility**

- Defeasance of bonds issued for **St. Elizabeth Medical Center, Faxton-St. Luke’s Healthcare and Mohawk Valley Network Facilities**.

Proposed next meeting date – **Friday, September 21, 2018** at 8 AM at 584 Phoenix Drive, Rome, NY