To: Oneida County Industrial Development Agency Board of Directors  
From: Shawna M. Papale  
Date: November 12, 2018  
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – 8:00 AM Friday, November 16, 2018 at the offices of Mohawk Valley EDGE, 584 Phoenix Drive, Rome, New York.

1. Executive Session (if necessary)

2. Approve minutes – October 19, 2018

3. Financial Review  
   a) Interim Financials

4. Consider an inducement resolution relating to the Park Outdoor Advertising of New York, Inc. facility, providing preliminary approval of 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 MVHS Business Relocation Policy, and authorizing the Agency to conduct a public hearing.

5. Consider a supplemental resolution relating to the Lewiston at Clinton Street, L.L.C. (Phase V) facility, authorizing an increase in the value of mortgage recording tax exemptions. The Agency conducted a public hearing on November 13, 2018.

6. Consider a request from Lewiston at Clinton Street, L.L.C. to extend the sales tax exemption for the Phase V Facility.

7. Consider a request by Cardinal Griffiss Realty, LLC for the Agency to consent to the sale of the facility to Griffiss Local Development Corporation and assignment to GLDC of all Agency transaction documents, and authorizing the form and execution of related documents in the Agency’s customary form with such changes as approved by counsel.

8. Consider a supplemental resolution relating to the STD Realty, LLC/McCraith Beverages, Inc. facility, authorizing an increase in the value of sales tax exemptions.

9. Old Business
a) Review of jobs report
b) Board Duties and Responsibilities
c) IDEA NY

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