To: Oneida County Industrial Development Agency Board of Directors
From: Shawna M. Papale
Date: January 18, 2019
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – 8:00 AM Friday, January 18, 2019 at the offices of Mohawk Valley EDGE, 584 Phoenix Drive, Rome, New York.

1. Executive Session (if necessary)

2. Approve minutes – December 21, 2018

3. Financial Review
   a) Interim Financials

4. Consider an inducement resolution relating to the MGS Manufacturing, Inc. Facility, providing preliminary approval for financial assistance that is consistent with the Agency’s Uniform Tax Exemption Policy (industrial facility) and authorizing the Agency to conduct a public hearing.
   a) Consider a SEQR resolution relating to the MGS Manufacturing, Inc. facility. The IDA is acting as lead agency for the review.

5. Consider an inducement resolution relating to the ONX3, LLC (mixed use housing) Facility, providing preliminary approval for financial assistance that is consistent with the Agency’s Uniform Tax Exemption Policy (Housing Policy) and authorizing the Agency to conduct a public hearing.

6. Consider a SEQR resolution relating to the H.J. Brandeles Corp. facility. The Town of Whitestown is serving as lead agency for the SEQR review, and adopted a negative declaration on December 26, 2018.

7. Consider a final authorizing resolution relating to the H.J. Brandeles Corp. facility, authorizing financial assistance in the form of a 10-year fixed PILOT, mortgage recording tax exemption and sales tax exemption, which is a deviation from the Agency’s Uniform Tax Exemption Policy (MVHS Business Relocation Policy), making certain findings with
respect to the abandonment of a facility, and approving the form and execution of related documents, all in the Agency’s standard form with such changes that may be approved by counsel. The Agency conducted a public hearing on January 15, 2019; notices were mailed to affected taxing jurisdictions as well as to taxing jurisdictions within the City of Utica relating to the abandonment of its existing facility. Deviation notices were mailed to all taxing jurisdictions on January 11, 2019.

8. Consider a final authorizing resolution relating to the Hale’s Bus Garage, LLC facility, authorizing financial assistance in the form of a 5-year incremental commercial PILOT, mortgage recording tax exemption and sales tax exemption, which is consistent with the Agency’s Uniform Tax Exemption Policy, and approving the form and execution of related documents, all in the Agency’s standard form with such changes that may be approved by counsel. The Agency conducted a public hearing on November 13, 2018.

9. Consider a request from Griffiss Local Development Corporation to release certain lands from lease agreements with the Agency, and authorize the form and execution of related documents, all subject to counsel review. GLDC constructed a connector road between NYS Route 825 and Floyd Avenue, and it requires the release of the connector road from the Agency leases so that GLDC can dedicate the connector road to the City of Rome.

Proposed next meeting date – **THURSDAY, February 14, 2019** at 8 AM at 584 Phoenix Drive, Rome, NY