To: Oneida County Industrial Development Agency Board of Directors  
From: Shawna M. Papale  
Date: April 17, 2019  
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – 8:00 AM THURSDAY, April 25, 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 and March 29, 2019
3. Financial Review
   a) Interim Financials
4. Oneida County IDA Form NDA approval
5. Consider a resolution relating to the financing of the Kris-Tech Wire Company, Inc. facility, authorizing an increase in the value of the mortgage recording tax exemption previously authorized, authorizing the Agency to extend the exemption to a financing transaction and to join in a mortgage and related security instruments, and approving the form and execution of related documents, all containing the Agency’s standard language and subject to counsel approval. The Agency previously approved $22,000 in mortgage recording tax exemptions for the original project, which was never utilized.
6. Consider a resolution relating to the Gutchess Vernon, Inc. facility, authorizing an extension of time for the agency appointment to utilize the sales tax exemption.
7. Consider an inducement resolution relating to the Cardinal Griffiss Realty, LLC/AIS facility, granting preliminary approval for financial assistance in the form of exemptions from sales tax estimated at $43,800 but not to exceed $48,180.
   a) Consider a SEQR resolution relating to the Cardinal Griffiss Realty, LLC/AIS facility.
8. Old Business
a) Review of jobs report – delinquent companies 2018
   1. Research Associates of Syracuse

Proposed next meeting date – **Friday, May 17, 2019** at 8 AM at 584 Phoenix Drive, Rome, NY