To: Oneida County Industrial Development Agency Board of Directors
From: Shawna M. Papale
Date: May 13, 2019
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – 8:00 AM **FRIDAY, May 17, 2019** at the offices of Mohawk Valley EDGE, 584 Phoenix Drive, Rome, New York.

1. Executive Session (if necessary)
2. Approve minutes – April 25, 2019
3. Financial Review
   a) Interim Financials
4. Consider an inducement resolution relating to the B240 LLC (Phase 1) Facility, granting preliminary approval for financial assistance in the form of exemptions from sales tax (valued at $620,000 but not to exceed $682,000), exemptions from mortgage recording tax (valued at $119,310 but not to exceed $131,241) and reduction of real property tax for a period of 20 years (valued at $2,397,783), which is a deviation from the Agency's Uniform Tax Exemption Policy (Housing Policy), and authorizing the Agency to conduct a public hearing.
5. Consider a SEQR resolution relating to the Park Outdoor Advertising of NY, Inc. Facility.
6. Consider a final authorizing resolution relating to the Park Outdoor Advertising of NY, Inc. Facility, approving financial assistance in the form of exemptions from sales and use taxes (valued at $6,584.00 but not to exceed $7,242.00) and abatement of real property taxes for a period of ten years (valued at $263,500), consistent with the Agency’s Uniform Tax Exemption Policy (MVHS Business Relocation Policy), and authorizing the form and execution of related documents, all subject to counsel review. The Agency conducted a public hearing on January 25, 2019.
7. Consider a final authorizing resolution relating to the 122 Otis Street Realty Corporation (MGS Manufacturing, Inc.) Facility, approving financial assistance in the form of exemptions from mortgage recording taxes (valued at $13,500 but not to exceed $14,850), exemptions from sales and use taxes (valued at $23,188 but not to exceed $25,507) and reduction of real property taxes for a period of fifteen (15) years (valued at $921,721), which is a deviation from the Agency’s Uniform Tax Exemption Policy, and authorizing the form and execution of related documents, all...
subject to counsel review. The Agency conducted a public hearing on February 26, 2019. Deviation notices were mailed to taxing jurisdictions on 5/6/19.

8. Consider a request from Griffiss Local Development Corporation to grant a permanent avigation easement to Griffiss International Airport (County of Oneida), authorizing the form and execution of related documents in the Agency’s standard form of license agreement, all subject to counsel review.

9. Consider a request from 99 Otis Street, LLC to consent to a sublease to Booz Allen Hamilton, authorizing the form and execution of related documents.

10. Consider a request from 5900 Success Drive Realty, LLC to amend the Access Agreement to allow continued remediation of the adjacent Nortek Powder Coating property by the Multistate Trust, authorizing the form and execution of related documents, all subject to counsel review.

11. Old Business

   a) Review of jobs report – delinquent companies 2018
      1. Research Associates of Syracuse

Proposed next meeting date – Tuesday, June 11, 2019 at 8 AM at 584 Phoenix Drive, Rome, NY