To: Oneida County Industrial Development Agency Board of Directors  
From: Shawna M. Papale  
Date: June 20, 2019  
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – 8:00 AM, **THURSDAY, June 27, 2019** at the offices of Mohawk Valley EDGE, 584 Phoenix Drive, Rome, New York.

1. Executive Session (if necessary)
2. Approve minutes – June 11, 2019
3. Consider an inducement resolution relating to the Orgill, Inc. facility, providing preliminary approval for financial assistance in the form of sales tax exemptions, mortgage recording tax exemptions and reduction in real property taxes for a period of 25 years, to be allocated pursuant to a PILOT Allocation Agreement to be negotiated among the taxing jurisdictions, which proposed financial assistance is a deviation from the Agency’s Uniform Tax Exemption Policy, and authorizing the Agency to conduct a public hearing.
4. Consider an inducement resolution relating to the Booz Allen Hamilton facility, providing preliminary approval for financial assistance in the form of sales tax exemptions, which proposed financial assistance is consistent with the Agency’s Uniform Tax Exemption Policy, and authorizing the Agency to conduct a public hearing.
5. Consider a SEQR resolution relating to the Booz Allen Hamilton facility.
6. Consider a final authorizing resolution relating to the Cardinal Griffiss, LLC/Assured Information Security, Inc. facility, authorizing financial assistance in the form of sales tax exemptions, which financial assistance is consistent with the Agency’s Uniform Tax Exemption Policy, and approving the form and execution of related documents, subject to counsel approval.

**Old Business**

Proposed next meeting date – **Friday, August 16, 2019** at 8 AM at 584 Phoenix Drive, Rome, NY