To: Oneida County Industrial Development Agency Board of Directors
From: Shawna M. Papale
Date: July 29, 2019
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – **7:30 AM Wednesday July 31, 2019** at the offices of Mohawk Valley EDGE, 584 Phoenix Drive, Rome, New York.

1. Executive Session (if necessary)

2. Consider the following resolutions relating to the Varflex Corporation – Success Drive facility:
   a) Amended inducement resolution, increasing the value of PILOT from requested from $209,900 to $225,200 and Sales Tax Exemption from $33,600 to $54,600. The applicant submitted an amendment to its application, for consideration of the requested benefits. [Board materials: Amended Application for Financial Assistance, updated memo to board, updated cost-benefit analysis]

3. Consider a resolution authorizing the Agency to proceed with SEQR relating to the 126 Business Park Partners Facility

4. Consider a request from Heartford Luxury Apartments LLC to extend the sales tax exemption to the Phase 2 project, for a period of one year. [Board materials: letter]

Old Business

5. Collect comments for Senate letter

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