To: Oneida County Industrial Development Agency Board of Directors
From: Shawna M. Papale
Date: August 12, 2019
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – **8:00 AM FRIDAY, August 16, 2019**
at the offices of Mohawk Valley EDGE, 584 Phoenix Drive, Rome, New York.

1. Executive Session (if necessary)
2. Approve minutes – June 17, 2019 & July 31, 2019
3. Financial Review
   a) Interim Financials
4. Consider a resolution consenting to the early termination of the **GLDC/394 Hangar Road Corporation Facility**.
5. Consider a SEQR resolution relating to the **B240, LLC Facility**. The City of Rome Planning Board is acting as lead agency for the SEQR review and adopted a negative declaration on July 2, 2019.
   a) Consider a final authorizing resolution relating to the B240 LLC (Phase 1) Facility, granting 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), the Agency conducted a public hearing on July 26th, no comments were made.
6. 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 intends to sell to B240, LLC two parcels of land (4.3± acres) adjacent to St. Rt. 825 for the construction of a mixed-use facility.
7. Consider a request from **Matt Brewing Co., Inc.** to authorize the extension of the term of, and increase the value of the sales tax exemption from $550,000 to $850,000, and authorize a public hearing.
8. Consider a request from Heartford Luxury Apartments, LLC to extend the terms of the Lease Agreement and the sales tax exemption past September 30, 2019 to allow for completion of additional phases, which is a deviation from the Agency’s Housing Policy.

9. Consider a final authorizing resolution relating to the 126 Business Park Partners Facility, approving financial assistance in the form of sales tax exemptions (estimated at $152,250 but not to exceed $167,475), mortgage recording tax exemptions (estimated at $22,500 but not to exceed $24,750), and reduction of real property taxes on the increased assessment for 10 years (estimated at $210,000), which financial assistance is consistent with the Agency’s Policy, conditioned upon the Company creating 4 FTEs and retaining 48 FTEs, and approving the form and execution of the Agency’s closing documents in the Agency’s customary form, with any changes approved by counsel. (Financing will occur at a later date and the IDA will consider an authorizing resolution approving financing documents when appropriate.)

10. Consider a final resolution relating to the Booz Allen Hamilton facility, providing 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, the Agency held a public hearing on Wednesday, August 14th.

11. Consider a request for OCIDA consent to pursue a grant funding opportunity offered by the NYS DEC under the Environmental Restoration Program to complete remediation at the former Rome Cable Complex 1 & 3 Operable Unit #1 (Owl Wire).

Next meeting date – Friday, September 20, 2019 at 8 AM at 584 Phoenix Drive, Rome, NY