To: Oneida County Industrial Development Agency Board of Directors  
From: Shawna M. Papale  
Date: September 23, 2019  
RE: OCIDA Meeting Agenda

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

1. Executive Session (if necessary)  
2. Approve minutes – August 16 & September 13  
3. Financial Review  
   a) Interim Financials  
   b) 2020 Budget  
4. Consider an inducement resolution relating to the Economic Development Growth Enterprises Corporation/Cree, Inc. Facility, granting preliminary approval for financial assistance in the form of sales tax exemptions (estimated at $32,812,500.00 but not to exceed $36,093,750.00), mortgage recording tax exemptions (estimated at $115,000.00 but not to exceed $126,500.00) and payment of PILOT payments in accordance with the Agreement Approving Essential PILOT Terms and Allocating PILOT Payments (payments over 49 years estimated at $69,947,356.00), which is a deviation from the Agency’s Uniform Tax Exemption Policy, and authorizing the Agency to conduct a public hearing.


6. Consider a SEQR resolution relating to the Orgill, Inc. Facility.

7. Consider a supplemental inducement resolution relating to the Orgill, Inc. Facility, appointing the Company agent of the Agency and authorizing the form and execution of related inducement documents. The Agency conducted a public hearing on July 23, 2019.
8. Consider an inducement resolution relating to the Indium Corporation Facility, granting preliminary approval for financial assistance in the form of sales tax exemptions (estimated at $330,000.00 but not to exceed $363,000.00) and reduction of real property taxes (estimated at $300,000.00), which is a deviation from the Agency’s Uniform Tax Exemption Policy, and authorizing the Agency to conduct a public hearing.

9. Consider a SEQR resolution relating to the Indium Corporation Facility (a) water main project, (b) Kirkland renovation project and (c) equipment purchase.

10. Consider a request from B240 LLC to extend a partial sales tax exemption.

11. Consider a final authorizing resolution relating to the Matt Brewing Company, Inc. Facility, approving an increase in sales tax exemptions from $550,000 to $850,000 relating to the 2017 Project and authorizing the form and execution of related documents. The Agency conducted a public hearing on September 23, 2019.

12. New Business

13. Old Business

   a) Varflex Corporation

Next meeting date – **Friday, October 18, 2019** at 8 AM at 584 Phoenix Drive, Rome, NY