To:      Oneida County Industrial Development Agency Board of Directors  
From:    Shawna M. Papale  
Date:    October 14, 2019  
RE:      OCIDA Meeting Agenda  

The Oneida County Industrial Development Agency shall meet – **8:00 AM FRIDAY, October 18, 2019** at the offices of Mohawk Valley EDGE, 584 Phoenix Drive, Rome, New York.

1. Executive Session (if necessary)  
2. Approve minutes – September 27  
3. Financial Review  
   a) Interim Financials  
4. Consider a SEQR resolution relating to the *Varflex Corporation* facility.  
5. Consider a request from *Rome Community Brownfield Restoration Corporation* relating to the Cold Point Corporation Facility, consenting to RCBRC granting early access to Cold Point to conduct preliminary site work, and authorizing the form and execution of related documents, all in the Agency’s standard form subject to counsel review.  
6. Consider a request from *Booz Allen Hamilton Inc.* for a partial sales tax exemption certificate.  
7. Consider a final authorizing resolution relating to the *EDGE/Cree, Inc.* Facility, approving financial assistance that is a deviation from the Agency’s Uniform Tax Exemption Policy, consisting of exemptions from sales tax (estimated at $22,000,000.00 but not to exceed $36,093,750.00), mortgage recording tax exemptions (estimated at $115,000.00 but not to exceed $126,500,000) and PILOT payments (estimated at $21,433,910.96) to be billed and allocated pursuant to the terms contained in the Agreement Approving Essential PILOT Terms and Allocating PILOT Payments, and authorizing the form and execution of related documents, all in substantially the forms presented to the Agency together with any changes approved by counsel. The Agency conducted a public hearing on October 15, 2019. Deviation notices were mailed to the affected taxing jurisdictions on October 11, 2019.  
8. Consider a request from *H.J. Brandeles Corporation* to authorize an increase in the value of the sales tax exemption from $56,700 to $72,432.50 (an increase of $15,732.50).
9. New Business

10. Old Business

Next meeting date – **Friday, November 15, 2019** at 8 AM at 584 Phoenix Drive, Rome, NY