To: Oneida County Industrial Development Agency Board of Directors  
From: Shawna M. Papale  
Date: November 19, 2019  
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – **8:00 AM FRIDAY, November 22, 2019** at the offices of Mohawk Valley EDGE, 584 Phoenix Drive, Rome, New York.

1. Executive Session (if necessary)  
2. Approve minutes – October 18  
3. Financial Review  
   a) Interim Financials  
4. Consider a final authorizing resolution relating to The Indium Corporation of America Facility, authorizing financial assistance in the form of exemptions from sales tax (estimated at $180,000.00 but not to exceed $198,000.00) and reduction of real property tax for 10 years (valued at $300,000), which financial assistance is a deviation from the Agency’s Uniform Tax Exemption Policy, and approving the form and execution of related documents, all in the Agency’s customary form together with changes approved by counsel. The IDA conducted public hearings on 11/1/19 (Kirkland) and on 11/7/19 (New Hartford). Notices of the deviation were mailed to the taxing jurisdictions on 11/19/19.

5. Consider an inducement resolution relating to the Engler Electric, Inc. facility, providing preliminary approval for financial assistance in the form of exemptions from sales tax (currently estimated to be valued at $77,000 but not to exceed $84,700), reduction of real property tax for a period of five years (standard commercial PILOT) currently estimated to be valued at $57,750 and mortgage recording tax exemption (currently estimated to be valued at $67,500 but not to exceed $74,250), which financial assistance is consistent with the Agency’s Uniform Tax Exemption Policy, and authorizing the Agency to conduct a public hearing.

6. Adopt a policy of sexual harassment prevention  
7. 2020 Staff Services Contract  
8. New Business
9. Old Business

a) Title Research Project
b) Owl Wire and Cable LLC

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