To: Oneida County Industrial Development Agency Board of Directors  
From: Shawna M. Papale  
Date: January 13, 2020  
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – 8:00 AM FRIDAY, January 17, 2020 – at the offices of Mohawk Valley EDGE, 584 Phoenix Drive, Rome, New York.

1. Executive Session (if necessary)
2. Approve minutes – December 20
3. Financial Review
   a) Interim Financials
4. Consider a final authorizing resolution relating to the Orgill, Inc. Facility, authorizing financial assistance in the form of exemptions from sales tax (estimated at $4,200,000.00 but not to exceed $4,620,000.00), exemptions from mortgage recording tax (estimated at $253,125.00 but not to exceed $278,437.00) and reduction in real property tax for a period of twenty-five years (benefit estimated at $14,827,034.05, during which time the Company will pay fixed PILOT Payments to the Agency to be allocated in accordance with an Agreement Allocating PILOT Payments and Approving Essential PILOT Terms, which financial assistance is a deviation from the Agency’s Uniform Tax Exemption Policy, and approving the form and execution of related documents. The Agency conducted a public hearing on July 23, 2019. The Agency sent notices of the deviation to the taxing jurisdictions on January 10, 2020.

5. Consider a resolution relating to the Orgill, Inc. Facility, consenting to a license from GLDC and the Agency to Orgill, Inc., to allow access to the site prior to closing, and approving the form and execution of related documents.

6. Consider a resolution relating to the B240 LLC Facility, approving the form of a Commercial Sublease Agreement to be entered into with the initial commercial/retail tenants at the Facility, and consenting to the sublease of a 5,074± sf portion of the Facility to Parsons Services Company, Inc.

7. Consider a resolution relating to the RCBRC (Cold Point) Facility, consenting to an extension of the License Agreement from RCBRC and the Agency to Cold Point.
8. New Business

9. Old Business

Next meeting date – **THURSDAY, February 13, 2020** at 8 AM at 584 Phoenix Drive, Rome, NY