To: Oneida County Industrial Development Agency Board of Directors
From: Shawna M. Papale
Date: February 6, 2020
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – **8:00 AM WEDS, February 12, 2020** at the offices of Mohawk Valley EDGE, 584 Phoenix Drive, Rome, New York.

1. Executive Session (if necessary)
2. Approve minutes – January 17
3. Financial Review
   a) Interim Financials
4. Consider an inducement resolution relating to the Bonacio Construction Inc. (Project Polaris) Facility, granting preliminary approval for financial assistance in the form of sales tax exemptions (value estimated at $225,400 but not to exceed $247,940), exemptions from mortgage recording taxes (value estimated at $52,533 but not to exceed $57,786) and reduction of real property taxes for a period of 15 years (value estimated at $1,277,943), which financial assistance is a deviation from the Agency’s Uniform Tax Exemption Policy, and authorizing the Agency to conduct a public hearing.

5. Consider a final authorizing resolution relating to the Varflex Corporation Facility, authorizing financing assistance in the form of exemptions from sales and use taxes (estimated at $54,600 but not to exceed $60,060) and reduction of real property taxes on the increased assessment relating to the addition (estimated at $225,200), which financial assistance is consistent with the IDA’s Uniform Tax Exemption Policy, and approving the form and execution of related documents, all subject to counsel review. The Agency conducted a public hearing on February 11, 2020.

6. New Business
7. Old Business

Next meeting date – **THURSDAY, March 19, 2020** at 8 AM at 584 Phoenix Drive, Rome, NY