To: Oneida County Industrial Development Agency Board of Directors  
From: Shawna M. Papale  
Date: March 19, 2020  
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – 8:00 AM **Wednesday, March 25, 2020** at the offices of Mohawk Valley EDGE, 584 Phoenix Drive, Rome, New York.

Because of the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo’s Executive Order 220.1 issued on March 12, 2020 suspending the Open Meetings Law, the Oneida County Industrial Development Agency Meeting scheduled for March 25, 2020 will be held electronically via conference call instead of a public meeting open for the public to attend in person. Members of the public may listen to the Agency meeting by calling +1-408-418-9388, Access code: 791 468 481. The Minutes of the Agency meeting will transcribed and posted on the OCIDA website.

1. Executive Session (if necessary)  
2. Approve minutes – February 12, 2020  
3. Financial Review  
   a) Interim Financials  
   b) 2019 OCIDA Audit  
4. Ratify and Confirm PAAA Submissions  
5. OCIDA Mission Statement Ratification & Approval of Performance Measurements for 2020  
6. OCIDA Confidential Board Performance (this will be handed out at the meeting)  
7. Consider an inducement resolution relating to the **Police Management Group, Inc.** Facility, providing preliminary approval for financial assistance in the form of mortgage recording tax exemption (estimated at $10,500 but not to exceed $12,000), sales tax exemption (estimated at $80,240 but not to exceed $88,264) and reduction of real property taxes on the increased
assessment resulting from the project (estimated at $35,000), which is consistent with the Agency’s Uniform Tax Exemption Policy, and authorizing the Agency to conduct a public hearing.

8. Consider an inducement resolution relating to the **Whaling Solar, LLC Facility**, providing preliminary approval for financial assistance in the form of exemptions from sales tax (currently estimated to be valued at $168,042 but not to exceed $185,000), reduction of real property tax for a period of 20 years (which such reduction represents a deviation from the Agency’s Policy) currently estimated to be valued at $868,190, and authorizing the Agency to conduct a public hearing.

9. Consider a resolution granting consent to **Griffiss Local Development Corporation**, to allow for the release of certain lands from a lease agreement to be conveyed to Hangar Road Rome, LLC, and approving the form and execution of related documents, subject to counsel review.

10. Consider a resolution relating to the **Gutchess Vernon, Inc. Facility**, (a) consenting to the release of a certain ±1.5 acre parcel of land from the transaction documents as “no longer necessary or useful for the Facility”; (b) consenting to the release of a certain ±2.219 acre parcel of land from the lease agreement and the acquisition of a leasehold interest in a certain ±2.219 parcel of land, and amending the Transaction Documents to include such land as a substitution for the released land, and (d) approving the form and execution of related documents, subject to counsel review. As the acquired land will be used to further the operation of the Facility as originally contemplated, the SEQR review already undertaken by the Agency is sufficient for this action, and no further SEQR review is required. The Company has also notified the Agency that Gutchess Vernon, Inc. has converted to a limited liability company, with the controlling member of the LLC remaining unchanged.

11. Consider the following resolutions relating to the **Orgill, Inc. Facility**:

(a) Consenting to the granting of an easement, from the Agency and Griffiss Local Development Corporation to Orgill, Inc., to allow Orgill to perform certain work within the right-of-way of a Proposed City Street, and approving the form and execution of related documents, subject to counsel review.

(b) Consenting to the sublease to Orgill, Inc. of premises located at 428 Phoenix Drive (also known as Building 774) and approving the form and execution of related documents, subject to counsel review. The sublease term will expire upon issuance of a Certificate of Occupancy for the Orgill, Inc. Facility or three years, whichever is earlier.

(c) Consider a resolution relating to the Griffiss Local Development Corporation (Parcel F11) Facility, consenting to the release of land from the lease agreement for sale to Orgill, Inc. and approving the form and execution of related documents, subject to counsel review.
12. Old Business

Proposed next meeting date – **Friday, April 17, 2020** at 8 AM at 584 Phoenix Drive, Rome, NY