To: Oneida County Industrial Development Agency Board of Directors  
From: Shawna M. Papale  
Date: August 8, 2011  
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – 8:00 AM, Friday August 12, 2011 at the offices of Mohawk Valley EDGE, 584 Phoenix Drive, Rome, New York.

1. Approve minutes from June 17, 2011 meeting  
2. Approve minutes from July 21, 2011 meeting  

9. Consider a final authorizing resolution relating to the Matt Brewing Co., Inc. facility, approving benefits which are a deviation from the Agency’s Uniform Tax Exemption Policy and approving the form and execution of related documents  
10. Consider a final authorizing resolution relating to the Griffiss Utility Services Corporation facility, approving benefits which are a deviation from the Agency’s Uniform Tax Exemption Policy and approving the form and execution of related documents  
11. Consider an inducement resolution relating to the Indium Corporation facility  
12. Consider a final authorizing resolution relating to the New Hartford Office Group (Hampton Inn Project), approving benefits which are a deviation from the Agency’s Uniform Tax Exemption Policy, approving the form and execution of related documents
including a PILOT Allocation Agreement with the taxing jurisdictions – subject to legal counsel review and consent

13. Consider a final authorizing resolution relating to the Burrstone Energy Center, LLC facility, approving benefits which are a deviation from the Agency’s Uniform Tax Exemption Policy and approving the form and execution of related documents

14. Consider an initial authorizing resolution relating to the MetLife for the company owned facility located at 5950 Airport Road, Oriskany, NY

15. Consider a resolution by relating to the Agency accepting the deed from the Air Force for parcel F10C (Small Arms Range) then lease the property to the Griffiss Local Development Corporation under the standard Griffiss 10 year lease agreement and PILOT

16. Consider an initial authorizing resolution relating to Affordable Senior Housing Opportunities of New York Inc to build an affordable senior housing complex at 4752 Middle Settlement Road, New Hartford, NY

17. Financial Review
   a. Interim Financials

18. Old Business
   a. GUSC/GUSC Energy, Inc. request for sales tax exemption

19. New Business

20. Executive Session

21. Proposed next meeting date – Friday, August 19, 2011 8:00 AM; EDGE offices