To: Oneida County Industrial Development Agency Board of Directors
From: Shawna M. Papale
Date: May 11, 2020
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – 8:00 AM Friday, May 15, 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 May 15, 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: 795 975 426. The Minutes of the Agency meeting will transcribed and posted on the OCIDA website.

1. Executive Session (if necessary)
2. Approve minutes – April 28 and May 8, 2020
3. Financial Review
   a) Interim Financials
4. Consider an inducement resolution relating to the **B240, LLC (Phase 2) facility**, granting preliminary approval for financial assistance in the form of exemptions from sales tax (value estimated at $598,993 but not to exceed $658,892), exemptions from mortgage recording tax (value estimated at $128,235 but not to exceed $141,058), and exemptions from real property tax, providing for fixed PILOT Payments for 15 years (value estimated at $1,833,681), which is a deviation from the Agency’s Uniform Tax Exemption Policy (Housing Policy), and authorizing the Agency to conduct a public hearing.
5. Consider a SEQR resolution relating to the **B240, LLC (Phase 2) facility**. Based upon the Part 1 EAF submitted by the Company and the determination and resolutions adopted by the lead
agency City of Rome Planning Board, the Agency has determined the Project is an “Unlisted Action.”

6. Consider an inducement resolution relating to the **63 Wurz Avenue, LLC (Empire Recycling)** facility, granting preliminary approval for financial assistance in the form of exemptions from sales tax (value estimated at $61,478 but not to exceed $67,625), and exemptions from real property tax, providing for PILOT Payments for ten years (value estimated at $90,000), which is a deviation from the Agency’s Uniform Tax Exemption Policy, and authorizing the Agency to conduct a public hearing.

7. Consider a SEQR resolution relating to the **63 Wurz Avenue, LLC (Empire Recycling)** facility. Based upon the Part 1 EAF submitted by the Company and the determination and resolutions adopted by the lead agency City of Utica Planning Board, the Agency has determined the Project is an “Unlisted Action.”

**Old Business**

8. Consider a final authorizing resolution relating to the **ECR International, Inc. facility**, approving financial assistance in the form of exemptions from sales tax (value estimated at $223,388 not to exceed $245,727) and exemptions from real property taxes for a period of ten years, during which time the Company will make fixed PILOT Payments (value of abatement estimated at $519,598), which financial assistance is a deviation from the Agency’s Uniform Tax Exemption Policy, and authorizing the form and execution of related documents, all in the Agency’s customary form and subject to counsel review. The Agency conducted a public hearing on May 12, 2020 and emailed deviation notices to the taxing jurisdictions on May 11, 2020.

9. Request from MGS Manufacturing for sales tax exemption extension

10. Discussion on renewable energy policy.

Proposed next meeting date – **Friday, June 19, 2020** at 8 AM at 584 Phoenix Drive, Rome, NY