To: Oneida County Industrial Development Agency Board of Directors  
From: Shawna M. Papale  
Date: September 9, 2011  
RE: OCIDA Meeting Agenda  

The Oneida County Industrial Development Agency shall meet – 8:00 AM, Friday September 16, 2011 at the offices of Mohawk Valley EDGE, 584 Phoenix Drive, Rome, New York.

1. Executive Session  
2. Approve minutes from August 12, 2011 meeting  
3. Consider a supplemental inducement resolution and SEQR determination relating to the Matt Brewing Co., Inc. Anaerobic Digestor Facility.  
4. Consider a final authorizing resolution accepting the deed from the Air Force for parcel F10C (Small Arms Range) (Griffiss Local Development Corporation Facility XIV), approving benefits, which are a deviation from the Uniform Tax Exemption Policy, and approving the form and execution of related documents.  
5. Consider an initial authorizing resolution as it relates to a request by Tri-Valley Beverages for a building extension in their Westmoreland facility.  
6. Consider a final authorizing resolution relating to Affordable Senior Housing Opportunities of New York Inc and approving the form and execution of related documents for PILOT (5 year PILOT - year 1 they pay 25% of real property taxes, year 2 they pay 50%, year 3 they pay 55%, year 4 they pay 60%, and year 5 they pay 65% of the real property taxes; and exemption from mortgage recording).  
7. Consider a final authorizing resolution as it relates to the request by Griffiss Local Development Corporation for the extension of the expiring Leases and PILOTs, approving benefits which are a deviation from the Uniform Tax Exemption Policy, and approving the form and execution of related documents.  
8. Consider a final authorizing resolution accepting the deed from the Air Force for parcel Building 302 (land swap) (Griffiss Local Development Corporation Facility XIII), approving benefits, which are a deviation from the Uniform Tax Exemption Policy, and approving the form and execution of related documents.  
9. Consider an initial authorizing resolution relating to the Griffiss Local Development Corporation Facility (Building 780).
10. Consider an initial authorizing resolution relating to the Griffiss Local Development Corporation Facility (Building 776-778).

11. Financial Review
   a. Interim Financials
   b. Present for approval the 2012 budget

12. Old Business
   a. GUSC/GUSC Energy, Inc. request for sales tax exemption
   b. Mohawk Valley Handicapped Services appointment of successor trustee

13. New Business

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