To: Oneida County Industrial Development Agency Board of Directors
From: Shawna M. Papale
Date: January 13, 2012
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – 8:00 AM, Friday January 20, 2012 at the offices of Mohawk Valley EDGE, 584 Phoenix Drive, Rome, New York.

1. Executive Session
2. Approve minutes – December 16, 2011 meeting
3. Financial Review
   a. Interim Financials
4. Consider an Initial Authorizing Resolution for Suit-Kote Corporation for assistance at 191 Dry Road, Oriskany. Assistance being requested is in the form of a 10 year PILOT and Sales Tax Exemption.
5. Consider an Initial Authorizing Resolution to assist Goodrich Corporation to extend its current PILOT for an additional five (5) years at the 2/3rds percentage of the real property taxes and Sales Tax Exemption.
6. Consider an Initial Authorizing Resolution to assist FIS to extend its current PILOT for an additional ten (10) years at the 2/3rds percentage of the real property taxes.
7. Consider an Initial Authorizing Resolution to assist Fountainhead Group to extend its current PILOT for an additional five (5) years at the 2/3rds percentage of the real property taxes.
8. OCIDA Mission Statement Ratification & Approval of Performance Measurements for 2012
9. Old Business
   a. Approve a refinancing of debt by Sovena USA with HSBC which includes the benefit of an exemption mortgage.
10. New Business
11. Proposed next meeting date – Friday February 10, 2012 at 8 AM at 584 Phoenix Drive, Rome, NY