To: Oneida County Industrial Development Agency Board of Directors  
From: Shawna M. Papale  
Date: March 9, 2012  
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – 8:00 AM, Friday March 16, 2012 at the offices of Mohawk Valley EDGE, 584 Phoenix Drive, Rome, New York.

1. Executive Session (if necessary)
2. Approve minutes – February 10, 2012 meeting
3. Approved with recommendation the 2011 Audit Committee

4. Financial Review  
   a. Interim Financials

5. Consider an Initial Authorizing Resolution for the extension request from the Mohawk, Adirondack & Northern Railroad Corp. and Genesee & Mohawk Valley Railroad Co., Inc. for assistance in the form of a 10 year PILOT as it relates to properties in Oneida County.

6. Consider final authorizing resolution relating to the Griffiss Local Development Corporation Facility (Building 780), approving benefits which represent a deviation from the Agency’s Uniform Tax Exemption Policy, and approving the form and execution of related documents.

7. Consider final authorizing resolution relating to the Griffiss Local Development Corporation Facility (Building 776-778), approving benefits which represent a deviation from the Agency’s Uniform Tax Exemption Policy, and approving the form and execution of related documents.

8. Consideration of PILOT modification for Family Dollar PILOT

9. RCBRC  
   a. Request the approval of an amendment to the State Assistance Contract in the amount of $21,000 in order to finalize site investigation and reporting requirements. The amendment will be funded by the State of New York at 90% and the 10% match will be covered by Rome Community Brownfield Restoration Corporation.
   b. Approve going out to bid for a sub-slab de-pressurization system below 421 Ridge Street.
10. Old Business
   a. Ratification of mortgage and assignment documents for REMET no new benefits.
   b. Ratification of mortgage and assignment documents for GUSC no new benefits.

11. New Business
12. Proposed next meeting date – Friday April 20, 2012 at 8 AM at 584 Phoenix Drive, Rome, NY