To: Oneida County Industrial Development Agency Board of Directors  
From: Shawna M. Papale  
Date: April 26, 2012  
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – 8:00 AM, Thursday May 3, 2012 at the offices of Mohawk Valley EDGE, 584 Phoenix Drive, Rome, New York.

1. Executive Session (if necessary)
2. Approve minutes – March 16, 2012 meeting
3. Financial Review  
   a. Interim Financials
4. Consider an Initial Authorizing Resolution for the PILOT modification for Family Dollar PILOT
5. To consider execution by the Issuer of defeasance letters and related termination documents in connection with the defeasance of the following taxable bond issues: Oneida County Industrial Development Agency Civic Facility Revenue Bonds (Series 1998C taxable MVN Obligated Group-St. Lukes Memorial Hospital Center Facility): Oneida County Industrial Development Agency Civic Facility Revenue Bonds (Series 1998B taxable MVN Obligated Group Faxton Hospital Facility); Oneida County IDA Civic Facility Revenue Bonds (Series 1999D taxable MVN Obligated Group Faxton Hospital Facility.
6. Consider an Initial Authorizing Resolution for a Master Lease for Vacant Land and Buildings for the Griffiss Local Development Corporation
7. Consider a supplemental final authorizing resolution relating to The Indium Corporation of America facility, authorizing the form and execution of financing documents
8. Consider a SEQR resolution relating to the American Alloy Steel, Inc. facility (pending completion of SEQR review by City of Rome)
9. Consider a final authorizing resolution relating to the **American Alloy Steel, Inc.** facility, authorizing form and execution of related documents (pending completion of SEQR review by City of Rome)

10. Old Business

11. New Business

12. Proposed next meeting date – Friday June 15, 2012 at 8 AM at 584 Phoenix Drive, Rome, NY