To: Oneida County Industrial Development Agency Board of Directors
From: Shawna M. Papale
Date: May 14, 2012
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – 8:00 AM, **Friday May 18, 2012** at the offices of Mohawk Valley EDGE, 584 Phoenix Drive, Rome, New York.

1. Executive Session (if necessary)
2. Approve minutes – May 3, 2012 meeting
3. Financial Review
   a. Interim Financials
4. Consider a final authorizing resolution relating to the Mohawk, Adirondack & Northern Railroad Corp. and Genesee & Mohawk Valley Railroad, Inc. facility, approving benefits which are a deviation from the Agency’s Uniform Tax Exemption Policy, and approving the form and authorizing the execution and delivery of related documents
5. Consider a final authorizing resolution relating to the Universal Photonics facility, approving benefits which are a deviation from the Agency’s Uniform Tax Exemption Policy, and approving the form and authorizing the execution and delivery of related documents
6. Consider a SEQR resolution relating to the Tri Valley Beverage, Inc. Facility
7. Consider a resolution authorizing the redemption of the Agency’s Multi-Mode Variable Rate Industrial Development Revenue Bonds (Rome Properties, LLC Project- Letter of Credit Secured), Series 2007 in the aggregate principal amount of $4,100,000.00, approving the form and execution of related documents, subject to review by counsel.
8. New Business
9. Proposed next meeting date – Friday June 15, 2012 at 8 AM at 584 Phoenix Drive, Rome, NY