To: Oneida County Industrial Development Agency Board of Directors
From: Shawna M. Papale
Date: June 11, 2012
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – 8:00 AM, **Friday June 15, 2012** at the offices of Mohawk Valley EDGE, 584 Phoenix Drive, Rome, New York.

1. Executive Session (if necessary)
2. Discussion with NYS Auditor following up to review of OCIDA
3. Approve minutes – May 18, 2012 meeting
4. Financial Review
   a. Interim Financials
5. Consider a final authorizing resolution relating to the Family Dollar Services, 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.
6. Consider a final authorizing resolution relating to the Griffiss Local Development Corporation – Master Lease 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.
7. Consider an initial authorizing resolution relating to Nortek Powder Coating, LLC (Nortek Realty LLC) for 5900 Success Drive, Rome, NY 13440 for a standard PILOT of 10 years as well as the benefits of sales tax exemption and mortgage recording tax.
8. Old Business
9. New Business
10. Proposed next meeting date – Friday July 20, 2012 at 8 AM at 584 Phoenix Drive, Rome, NY