To: Oneida County Industrial Development Agency Board of Directors  
From: Shawna M. Papale  
Date: July 16, 2012  
RE: OCIDA Meeting Agenda  
The Oneida County Industrial Development Agency shall meet – 8:00 AM, Friday July 20, 2012 at the offices of Mohawk Valley EDGE, 584 Phoenix Drive, Rome, New York.

1. Executive Session (if necessary)  
2. Approve minutes – June 15, 2012 meeting  
3. Financial Review  
   a. Interim Financials  
4. Accept deed to parcel F6b-6 and F6b-7 situate on the northerly side and southerly side of Ellsworth Road Extension respectively pursuant to the Economic Development Conveyance and approve ten year lease and PILOT agreement for Griffiss Local Development Corporation approving benefits, which are a deviation from the Uniform Tax Exemption Policy, and approving the form and execution of related documents; And authorizing release of parcel F6b-6 from lease / PILOT to enable GLDC to convey to County of Oneida.  
5. Consider an inducement resolution relating to the Sovena USA, Inc. facility (2012 expansion)  
6. Consider a resolution approving amendments to lease agreements between the Agency and Griffiss Local Development Corporation (GLDC Facility I, GLDC Facility II and GLDC Facility III) and authorizing the execution and delivery of related documents  
7. New Business  
8. Proposed next meeting date – Friday August 17, 2012 at 8 AM at 584 Phoenix Drive, Rome, NY