To: Oneida County Industrial Development Agency Board of Directors  
From: Shawna M. Papale  
Date: August 20, 2012  
RE: OCIDA Meeting Agenda  

The Oneida County Industrial Development Agency shall meet – 8:00 AM, Monday August 27, 2012 at the offices of Mohawk Valley EDGE, 584 Phoenix Drive, Rome, New York.

1. Executive Session (if necessary)
2. Approve minutes – July 20, 2012 meeting
3. Consider a final authorizing resolution relating to the Nortek Realty LLC facility; approving benefits and the form and execution of related documents
4. Consider a resolution authorizing the Agency to execute and record a Declaration of Covenants and Restrictions with respect to the three lots (Lot No. 1, Lot No. 2 and Lot No. 3) comprising the 5900 Success Drive Realty LLC Facility, conditioned upon 5900 Success Drive Realty indemnifying the Agency and accepting all of the Agency’s obligations thereunder and approving the form and execution of related documents, subject to review and approval by counsel
5. Consider a resolution relating to the LT Group, LLC (Hampton Inn) Facility, authorizing the Agency to subordinate its interests in the Lease Agreement, the Leaseback Agreement and personal property to the SBA and approving the form and execution of related documents, subject to review and approval by counsel
6. Consider a resolution relating to the Mohawk Valley Network (Faxton-St. Luke’s Hospitals) Facility, consenting to the release of the Barneveld parcel from the Lease Agreement and approving the form and execution of related documents, subject to review and approval by counsel
7. Consider an inducement resolution relating to The Brooklyn Brewing Company facility (request for 10 year real property tax abatement and sales tax exemption) for a warehousing, distribution and cooling facility.
8. Consider an inducement resolution relating to the Griffiss Local Development Corporation/394 Hangar Road Facility, authorizing the Agency to accept a Deed from the Air Force for premises designated as Parcel F13 and Parcel F3P (collectively, the "Building 101
Parcel”) and to amend the October 1, 2003 Leaseback Agreement to add and include the Building 101 Parcel (request for sales tax exemption, mortgage recording tax exemption and real property tax abatement). Under the original building 101 lease deal, the property could not be given with a deed and was done under a lease from the Air force. The Air Force finally after all the years is finally providing title.

9. Consider an inducement resolution relating to Griffiss Local Development Corporation Facility Transfer XVII (Parcel F6B-1, Parcel F6B-2, Parcel F6B-3, Parcel F6B-4, Parcel F6B-5, Parcel F10C-2, Parcel F10C-3 and Parcel F11B) and either lease said parcels (together with that portion of Parcel F13 which lies within the bounds of proposed Hangar Road) to Griffiss Local Development Corporation under a sale-leaseback transaction or amend the Master Lease Agreement to add and include said parcels (request for sales tax exemption, mortgage recording tax exemption and real property tax abatement). These parcels represent the majority of the final remaining lands from the Air Force to the IDA.

10. Consider a resolution authorizing the execution of all documents necessary to effectuate the complete redemption of bonds relating to the CMB Oriskany Corp. (Meyda Tiffany) Facility, subject to review by counsel

11. Financial Review
   a. Interim Financials

12. New Business

13. Old Business
   a. Annual Confirmation Report Follow-up
   b. Rome Cable:
      i. Amendment #8 to the SAC from Site #1, in the amount of $130,000 (to be covered100% by the State of New York), in order to supplement the difference between the original budgeted amount for the sub-slab depressurization system, and the bid amount.
      ii. Acknowledgment of the low-bidder (as shown in the attached bid tabulation) and perhaps a conditional award of the contract, on the condition that the OCIDA is indemnified financially, in full.

14. Proposed next meeting date – Friday September 21, 2012 at 8 AM at 584 Phoenix Drive, Rome, NY