To: Oneida County Industrial Development Agency Board of Directors  
From: Shawna M. Papale  
Date: September 21, 2012  
RE: OCIDA Meeting Agenda

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

1. Executive Session (if necessary)
2. Approve minutes – August 27, 2012 meeting
3. Financial Review  
   a. Interim Financials
   b. Present 2013 budget for discussion & approval
4. Consider an inducement resolution in connection with the MSP LLC Facility (request for sales tax exemption and standard industrial PILOT) and adopt a SEQR resolution relating to the project.
5. Consider a final authorizing resolution relating to the Griffiss Local Development Corporation Facility Transfer XVI (Parcels FB6-6 and FB6-7), approving financial assistance that is a deviation from the Agency’s Uniform Tax Exemption Policy, and authorizing the form and execution of related documents
6. Consider a final authorizing resolution relating to the Griffiss Local Development Corporation Facility Transfer XVII (Parcels F6B-1, F6B-2, F6B-3, F6B-4, F6B-5, F10C-2, F10C3, F11B and a portion of Parcel 13), approving financial assistance that is a deviation from the Agency’s Uniform Tax Exemption Policy, and authorizing the form and execution of related documents
7. Consider a final authorizing resolution relating to The Brooklyn Brewery Corporation Facility, approving financial assistance that is consistent with the Agency’s Uniform Tax Exemption Policy, and authorizing the form and execution of related documents
8. Consider a final authorizing resolution relating to the Sovena USA, Inc. Facility 2012 Addition, approving financial assistance that is consistent with the Agency’s Uniform Tax Exemption Policy, and authorizing the form and execution of related documents.

9. Consider for approval revisions to Section 1 of the Facility Assessment Agreement which have been approved by Family Dollar as it relates to the Family Dollar PILOT.

10. Consider a request by SR Sloan to extend the 1/3 portion of their PILOT for three additional years.

11. New Business

12. Old Business
   a. Annual Confirmation Report Review

13. Proposed next meeting date – Friday October 19, 2012 at 8 AM at 584 Phoenix Drive, Rome, NY