To: Oneida County Industrial Development Agency Board of Directors
From: Shawna M. Papale
Date: November 12, 2012
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – 8:00 AM, Friday November 16, 2012 at the offices of Mohawk Valley EDGE, 584 Phoenix Drive, Rome, New York.

1. Executive Session (if necessary)

2. Approve minutes – October 19, 2012 meeting

3. Financial Review
   a. Interim Financials

4. Ratify the release of 86 Genesee Street, New Hartford from the St. Elizabeth Medical Center facility, and the execution of related documents - The hospital is selling 86 Genesee Street, New Hartford and has requested the release of the property from the bonds. This is already contemplated by the bond documents so no official action is required, but it should be noted for the record and for the board’s information

5. Consider a final authorizing resolution relating to the MSP LLC Facility, approving benefits consistent with the IDA’s Uniform Tax Exemption Policy, and approving the form and execution of related documents

6. Consider a final authorizing resolution relating to the Phase II PILOT and Phase III PILOT (Mid-State Development Corporation/Vernon Downs Facility), approving benefits consistent with the Uniform Tax Exemption Policy, and approving the form and execution of related documents

7. Consider a supplemental authorizing resolution relating to The Sloan Family Trust/SR Sloan, Inc. Facility, approving and clarifying PILOT benefits that represent a deviation from the IDA’s Uniform Tax Exemption Policy, approving a one-year extension of the lease term, and approving the form and execution of related documents
8. Ratify the execution of a Mortgage Modification Agreement and Assignment of Leases and Rents relating to the Sovena USA, Inc. Facility 2012 refinance with M&T Bank

9. Consider an inducement resolution for a standard industrial PILOT (request for sales tax exemption, mortgage tax exemption and standard industrial PILOT) and adopting a negative declaration for the purposes of SEQR relating to the Delta Hardwood Flooring, Inc. facility

10. New Business

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