To: Oneida County Industrial Development Agency Board of Directors  
From: Shawna M. Papale  
Date: August 9, 2013  
RE: OCIDA Meeting Agenda

The Oneida County Industrial Development Agency shall meet – 8:00 AM, Friday, August 16, 2013 at the offices of Mohawk Valley EDGE, 584 Phoenix Drive, Rome, New York.

1. Executive Session (if necessary)
2. Approve minutes – July 26, 2013 meeting
3. Financial Review
   a) Interim Financials

4. Consider a request by Economic Development Growth Enterprises Corporation to approve the form and execution of an Agreement Approving PILOT Terms and Allocating PILOT Payments in connection with the Marcy Nanocenter at SUNY-IT Project. The Agency, EDGE and all affected taxing jurisdictions have negotiated an agreement that outlines certain essential terms that will be included in all PILOT Agreements relating to the Project, as well as the allocation of all PILOT Payments collected in connection with the Project. All parties are presenting the Agreement to their respective authorizing bodies for approval so it may be executed at this time. The Agreement does not obligate the Agency to enter into any PILOT Agreement or to provide any financial assistance in connection with the Project.

5. Consider an inducement resolution relating to the Varflex Corporation facility. The Company is purchasing 5780 Success Drive in Rome and will create 5 jobs and retain 18 jobs as a result of the project. The Company is requesting financial assistance from the Agency in the form of exemptions from sales tax and a standard industrial PILOT.

6. Consider a resolution relating to the Mohawk Valley Network, Inc. (Faxton- St.Luke’s Healthcare) Facility, consenting to the release of 1688 Bennett Street (Parking Lot G) from the Lease Agreement and approving the form and execution of related documents subject to review and approval by the Counsel. The Lease Agreement provides that the IDA and the Hospital may release any part of the Land which is not necessary, desirable or useful for the Facility. The Hospital has requested the IDA release the parcel of land known as Parking Lot G for sales to a third party.

7. Old Business
8. New Business

9. Proposed next meeting date – Friday, September 20, 2013 at 8 AM at 584 Phoenix Drive, Rome, NY